

WILBUR SCHOOL BOARD OF DIRECTORS

February 15, 2017 7:00

****Joint Board Mtg. w/Creston 6:00****

Yearbook Picture 6:55

I.	CALL TO ORDER	Chairman	Action
II.	FLAG SALUTE	Chairman	
III.	PUBLIC COMMENT	Chairman	
IV.	APPROVAL OF PAST MINUTES	Chairman	Action
V.	CHANGES OR ADDITIONS TO THE AGENDA	Chairman	Action
VI.	CONSENT AGENDA	Chairman	Action
	1. Travel Report		
	2. Accounts Payable		
	3. Payroll		
	4. Policy/Procedure Updates for 2nd Reading		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Classified School Employee Appreciation	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Gaub	Info.
	2. ASB Minutes	Sheffels	Info.
	3. Principal Reports	Hudson/Arland	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	2. WTA Report	Rep.	Info.
X.	INSTRUCTION		

XI. ADMINISTRATION

XII. SUPPORT SERVICES

- | | | |
|--|------|--------|
| 1. Limited Door Access/Entrance Proposal | Gaub | Info. |
| 2. Surplus Bids | Gaub | Action |

XIII. PERSONNEL

XIV. BUSINESS

- | | | |
|------------------|------|-------|
| 1. Budget Status | Gaub | Info. |
| 2. Cash Flow | Gaub | Info. |
| 3. Enrollment | Gaub | Info. |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

February 2017 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

February 2017 Payroll is enclosed for your review and approval.

4. POLICY/PROCEDURE UPDATES FOR 2nd READING

Enclosed find the updates for both policy and procedures as suggested by WSSDA for 2nd reading.

RECOMMENDATIONS FROM THE BOARD

1. CLASSIFIED SCHOOL EMPLOYEE APPRECIATION

This will be March 13-17th this year.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB BALANCE SHEET

Mr. Gaub will review the most current ASB balance sheet.

2. ASB MINUTES

Garrett Sheffels will report on the current ASB meeting.

2. PRINCIPAL REPORTS

Carla Hudson and Glenn Arland will report on upcoming activities.

COMMUNICATION

1. DISTRICT CORRESPONDENCE
2. WTA REPORT

INSTRUCTION

ADMINISTRATION

SUPPORT SERVICES

1. LIMITED DOOR ACCESS/ENTRANCE PROPOSAL

I have contacted Evco and they are coming out to look at our building and systems to give us a bid on a camera system and door button for restricted access during school hours. The bid for this work is will be available for the meeting. The Board needs to make a decision in the next couple of months on this matter. Capital project Levy dollars will be used for this project. I would like to have this done this summer and instituted next fall.

2. SURPLUS BIDS

Bids for advertised surplus items will be opened at the meeting. Recommend approving highest viable bid.

PERSONNEL

BUSINESS

1. BUDGET STATUS

Current Budget Status Reports are enclosed for your review.

2. CASH FLOW

The up-to-date Cash Flow is enclosed for your review.

3. ENROLLMENT

The current enrollment is enclosed.

EXECUTIVE SESSION