

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**August 22, 2012 7:00**

I.	CALL TO ORDER	Chairman	Action
II.	FLAG SALUTE	Chairman	
III.	SUGGESTIONS FROM THE AUDIENCE	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. HS Assistant FB Coach		
	5. JH Assistant FB Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Keller Joint Board Meeting	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
X.	INSTRUCTION		
XI.	ADMINISTRATION		
	1. 2012-13 Calendar Updates	Gaub	Action
	2. Open House	Gaub	Info
	3. First Day of School	Gaub	Info
XII.	SUPPORT SERVICES		
	1. 2012-13 Bread Bids	Gaub	Action

XIII. PERSONNEL

- |  |      |        |
|--|------|--------|
| 1. Teacher Resignation                 | Gaub | Action |
| 2. Supt. Vacation Carry Over           | Gaub | Action |
| 3. Ratify 2012-15 Negotiated Agreement | Gaub | Action |

XIV. BUSINESS

- |                       |      |       |
|-----------------------|------|-------|
| 1. Budget Status      | Gaub | Info. |
| 2. Cash Flow          | Gaub | Info. |
| 3. Audit Exit Meeting | Gaub | Info. |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

## **CONSENT AGENDA**

### **1. TRAVEL REPORT**

Enclosed is the current Travel Report for your approval.

### **2. ACCOUNTS PAYABLE**

August 2012 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

### **3. PAYROLL**

August 2012 Payroll is enclosed for your review and approval.

### **4. HIGH SCHOOL ASSISTANT FOOTBALL COACH**

Recommend: Mike Greenwood as High School Football Coach.

### **5. JUNIOR HIGH ASSISTANT FOOTBALL COACH**

Recommend: Andy Clark as Junior High Assistant Football Coach.

## **REPORTS/RECOMMENDATIONS FROM THE BOARD**

### **1. KELLER JOINT BOARD MEETING**

We need to try to schedule a Joint Board Meeting with Keller sometime in August. I have had some difficulty scheduling a meeting due to the many weather caused issues in Keller. We will try to schedule a meeting in Wilbur sometime in early September. Keller is requesting September 20<sup>th</sup>, which is a volleyball game night.

## **REPORTS/RECOMMENDATIONS FROM THE ASB**

# COMMUNICATION

## 1. DISTRICT CORRESPONDENCE

# **INSTRUCTION**

## **ADMINISTRATION**

### 1. 2012-13 Calendar Updates

Recommend: Approve with contract ratification

### 2. OPEN HOUSE

Open house will be on August 27<sup>th</sup> from 5-7. You are all invited.

### 3. FIRST DAY OF SCHOOL

Enclosed find the letter to employees and the schedule for the first day of school.

## **SUPPORT SERVICES**

### 1. 2012-13 BREAD BIDS

Bids for bread will be opened at the meeting. Recommend approving FSA Bread Bid.

## **PERSONNEL**

### **1. TEACHER RESIGNATION**

Recommend: Approve resignation letter from Bill Grigsby.

### **2. RATIFY 2012-15 NEGOTIATED AGREEMENT**

I Recommend the Board ratify the tentative agreement with the Wilbur Teacher's Association.

### **3. SUPERINTENDENT VACATION CARRY OVER**

I have some unused vacation leave (four or five days) that I would like to carry over after Sept. 1, 2012. The Board needs to act on this request as it is more days of carry over vacation time than is allowed in my contract. I can carry over five days and I may have 9 or 10 to carry over at this time.

## **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. AUDIT EXIT MEETING**

Karla and I will report on the Audit Exit Meeting held on August 16<sup>th</sup>.

## EXECUTIVE SESSION