

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**November 20, 2012 7:00**  
**Board Retreat/dinner 5:00**  
**\*\*yearbook pictures 6:50\*\***

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		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Board Reorganization	Gaub	Action
	2. 2012-13 Goals	Gaub	Action
	3. WSSDA/WASA Legislative Conference	Gaub	Action
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Stumpf	Info.
	2. ASB Balance Sheets	Hudson	Info.
	3. Principal Report	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence *Thank you card	Gaub	Info.
	2. WTA Report	Widmer	Info.

X. INSTRUCTION

XI. ADMINISTRATION

1. Energy Drink Ban Hudson Info

XII. SUPPORT SERVICES

XIII. PERSONNEL

1. Class Overload M.O.U. Gaub Action  
2. Teacher Resignation Gaub Action  
3. Long-Term Sub Gaub Action

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**

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

### **3. PAYROLL**

November 2012 Payroll is enclosed for your review and approval.

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

### 1. Board Reorganization

Recommend: Approve proposed Board reorganization.

### 2. 2012-13 GOALS

We will review the 2012-13 Goals and I will ask the Board to approve them as written at the Board retreat.

### 3. WSSDA/WASA LEGISLATIVE CONFERENCE

This conference will be March 10-11, 2013 in Olympia.

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

### **1. ASB MINUTES**

Emily Stumpf will review the current ASB minutes.

### **2. ASB BALANCE SHEET**

Mrs. Hudson will review the current elementary and high school balance sheets.

### **3. PRINCIPAL REPORT**

Mrs. Hudson will report on current activities.

## **COMMUNICATION**

### 1. DISTRICT CORRESPONDENCE

\*Thank you card

### 2. WTA REPORT

Rhonda Widmer will give a brief report on school activities.

# **INSTRUCTION**

## **ADMINISTRATION**

### **1. ENERGY DRINK BAN**

Carla Hudson will review the letter sent home regarding this issue.



## **SUPPORT SERVICES**

## **PERSONNEL**

### **1. CLASS OVERLOAD M.O.U.**

I recommend the Board ratify the enclosed class overload M.O.U.

### **2. TEACHER RESIGNATION**

Enclosed is a copy of Mike Burners' resignation letter. I recommend the Board approve this request.

### **3. LONG TERM SUBSTITUTE**

I recommend the Board hire Belinda Ross as a long term sub in the k-12 music position.

## **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**

Mr. Gaub will review the current enrollment.

## EXECUTIVE SESSION