



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Tuesday, October 25, 2011 Agenda – AMENDED

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, October 25, 2011, at 6 p.m., in the Wilson Creek School District library.*

### Regular Board Meeting – 6:00 p.m.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: September 27, 2011 **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Consideration of Action/Information Items: Written Reports to the Board
  - a. Tech/Tech Prep/FBLA/CTE/ASB **Jackie Floetke**
  - b. Maintenance/Transportation **Rob Herron/Brad Smedley**
  - c. Athletic Director **Mike Ottis**
  - d. Senior Trip **Kaci Anderson**
7. Monthly Fiscal Reports **Kellie Ribail**
  - a. Budget Status
    - i. General Fund
    - ii. ASB
    - iii. Capital Projects
    - iv. Transportation
    - v. Debt Service
  - b. Bills to be Approved **ACTION**
    - i. General Fund
    - ii. ASB Fund
    - iii. Payroll
    - iv. Capital Projects
8. Contracts **ACTION**
  - a. Anne Garrett: GEAR UP Coach
9. Central Washington Region Transportation Cooperative Services Agreement **ACTION**
10. Policies and Procedures – Second Reading **ACTION**
11. Superintendent's Report **Brad Smedley**
12. Executive Session
13. Adjournment