



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Tuesday, February 21, 2012 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, February 21, 2012, 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 (amended) **ACTION**
4. Approval of Minutes: January 24, 2012 **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. Athletic Director **Mike Ottis**
  - c. Maintenance/Transportation **Shawn Herrera**
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. Mike Ottis – High School Tennis
  - b. Dorris Cronrath – High School Track
  - c. Joey Johanson – Junior High Volleyball
9. First Reading of Board Policies **ACTION**
10. Football Field Status Update **Susan James**
11. Board Calendar **Brad Smedley**
12. Principal Hire **ACTION**
13. Superintendent Contract **ACTION**
14. Levy Results **Brad Smedley**
15. Superintendent's Report **Brad Smedley**
16. Executive Session
17. Adjournment