



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Tuesday, March 27, 2012 Agenda

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, March 27, 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 **ACTION**
4. Approval of Minutes: February 21, 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. Approval of Field Trips **ACTION**
 - a. 5th/6th grade to Crescent Bar for salmon release March 30 (morning only)
 - b. OVERNIGHT – State FBLA April 11-14 in Seattle
 - c. OVERNIGHT – State FFA Agronomy March 20-21 in Walla Walla
 - d. OVERNIGHT – State FFA Ag Mechanic April 18-19 in Walla Walla
 - e. OVERNIGHT – State FFA Convention May 9-12 in Pullman
8. 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
9. Principal Contract **ACTION**
10. First Reading of Board Policies/Procedures **ACTION**
11. Second Reading of Board Policies/Procedures **ACTION**
12. Superintendent's Report **Brad Smedley**
13. Adjournment