



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Tuesday, June 26, 2012 Agenda – AMENDED

A special meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, June 26, 2012, at 6 p.m., in the Wilson Creek School District library.

School Walk-Through – 5:15 pm

Budget Hearing – 5:45 pm

Regular Board Meeting – 6:00 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: May 22, 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**
 - d. Principal's Report **Brenda Welch**
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. Resolution 12-01: 2012-2013 Budget Adoption **ACTION**
9. 5th/6th Grade Social Studies Curriculum Adoption **ACTION**
10. Contracts **ACTION**
 - a. Certificated
 - b. Supplemental
 - c. July contracts for 260-day salaried employees
 - d. September contracts for salaried employees
11. New Hire: Summer Helper **ACTION**
12. Out-of-State Conferences
13. Extra-Curricular Transportation
14. Superintendent's Report **Brad Smedley**
15. Executive Session
16. Adjournment