



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Tuesday, September 25, 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, September 25, 2012, at 6:00 p.m., in the Wilson Creek School District library.

Regular Board Meeting – 6:00 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: August 28, 2012 **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Recap of Kindergarten Conference in Las Vegas **Brenda Welch, Megan Walter, Jessie True**
7. 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**
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. Approval of Overnight Trip **ACTION**
 - a. GEAR UP to Seattle (King Tut exhibit and Seattle Art Institute) – October 9-10, 2012
10. Contract – Junior High Girls Basketball for Dorris Cronrath **ACTION**
11. Wireless Upgrade **ACTION**
12. Superintendent's Report **Brad Smedley**
13. Executive Session
14. Adjournment