



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Tuesday, October 23, 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, October 23, 2012, at 6 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: September 25, 2012 **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Approval of Class of 2013 Senior Trip **ACTION**
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. Board Member Waiver of Compensation **Information**
10. Contracts: Wayne Duvall – Junior High Boys Basketball **ACTION**
11. Resolutions: No. 12-02 Funds Transfer **ACTION**
12. Superintendent's Report **Brad Smedley**
13. Executive Session
14. Adjournment