



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Tuesday, November 27, 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, Nov. 27, 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 **ACTION**
  - a. October 23, 2012 – regular board meeting **ACTION**
  - b. October 29, 2012 – special board meeting **ACTION**
  - c. November 13, 2012 – special board meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Introduction of Wayne Duvall to Board Members
7. Approval of Purchase of Cordless Microphones **ACTION**
8. Approval of Surplus Locker Bids **ACTION**
9. Approval of Purchase of Items for Winter Program **ACTION**
10. Approval of Graduation Date – Jessie True **ACTION**
11. Consideration of Action/Information Items: Written Reports to the Board **Jackie Floetke**
  - a. Tech/Tech Prep/FBLA/CTE/ASB **Mike Ottis**
  - b. Athletic Director **Shawn Herrera**
  - c. Maintenance/Transportation **Brenda Welch**
  - d. Principal's Report
12. 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
13. Executive Session – Personnel
14. Adjournment