



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Monday, December 17, 2012 Agenda

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Monday, December 17, 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: November 27, 2012 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. State Board of Education Trip Recap **Elias Ulmer**
7. Board Reorganization **ACTION**
8. Consideration of Action/Information Items: Written Reports to the Board
  - a. E-mail Archiving **Nicholas Odorizzi**
  - b. Tech/Tech Prep/FBLA/CTE/ASB **Jackie Floetke**
  - c. Athletic Director **Mike Ottis**
  - d. Maintenance/Transportation **Shawn Herrera**
  - e. Principal's Report **Brenda Welch**
9. 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
10. Approval of Surplus Locker Bids **ACTION**
11. High School Graduation Date **ACTION**
12. Contracts **ACTION**
  - a. High School Girls Basketball Coach – Cori Kane
  - b. High School Boys Basketball Coach – Ronnie Kostelnik
13. Policies and Procedures – FIRST READING **ACTION**
  - a. 1400P: Meeting Conduct, Order of Business and Quorum
  - b. 1420: Proposed Agenda and Consent Agenda
  - c. 2022P: Electronic Resources  
*Please refer to report from Nicholas Odorizzi re: e-mail archiving on page 4*
  - d. 3122P: Excused and Unexcused Absences
  - e. 4000: Public Information Program
  - f. 4040: Public Access to District Records
  - g. 4040P: Public Access to District Records
  - h. 6220: Bid Requirements
14. Executive Session – Personnel
15. Adjournment