



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Agenda: Wednesday, January 23, 2013

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Wednesday, January 23, 2013, 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: December 17, 2012 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. School Board Recognition Month
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. Contracts: Junior High Volleyball – Joey Johanson **ACTION**
10. Policies and Procedures – FIRST READING **ACTION**
  - a. 1400: Meeting Conduct, Order of Business and Quorum
  - b. 3122: Excused and Unexcused Absences
  - c. 3122P: Excused and Unexcused Absences
  - d. 3210: Nondiscrimination
  - e. 6114: Gifts
  - f. 6605: Student Safety Walking to School and Riding Buses
11. Policies and Procedures – SECOND READING **ACTION**
  - a. 1400P: Meeting Conduct, Order of Business and Quorum
  - b. 1420: Proposed Agenda and Consent Agenda
  - c. 2022P: Electronic Resources
  - d. 4000: Public Information Program
  - e. 4040: Public Access to District Records
  - f. 4040P: Public Access to District Records
  - g. 6220: Bid Requirements
12. Review Board Calendar
13. Executive Session – Personnel
14. Results of Executive Session, if any
15. Adjournment