



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Agenda: Tuesday, March 26, 2013

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, March 26, 2013, 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 – February 26, 2013 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. 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**
 - e. Superintendent's Report **Monte Redal**
7. 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
8. Presentation of Class of 2013 Senior Trip **Jessie True**
9. Policies and Procedures – FIRST READING **ACTION**
 - a. 3413 / 3413P: Student Immunization and Life-Threatening Health Conditions
 - b. 3414P: Infectious Diseases
 - c. 3416 / 3416P: Medication at School
 - d. 3419 / 3419P: Self-Administration of Asthma and Anaphylaxis Medications
 - e. 3420 / 3420P: Anaphylaxis Prevention and Response
 - f. 5240 / 5240P: Evaluation of Staff
 - g. 5280 / 5280P: Termination of Employment
10. Contracts – Junior High Track and Field (Wayne Duvall) **ACTION**
11. Resolution #13-10: Interlocal Agreement Between Spokane Public Schools #81 and Wilson Creek to Participate in the Prime Vendor Bid with Food Services of America **ACTION**
12. Executive Session – Personnel
13. Adjournment