



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Agenda: Tuesday, May 28, 2013

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, May 28, 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 – April 23, 2013 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Title 1 and Learning Assistance Program (LAP) Review **Carol MacSpadden**
7. Consideration of Action/Information Items: Written Reports to the Board
  - a. Athletic Director **Mike Ottis**
  - b. Tech/Tech Prep/FBLA/CTE/ASB **Jackie Floetke**
  - c. Maintenance/Transportation **Shawn Herrera**
  - d. Principal's Report **Brenda Welch**
  - e. Superintendent's Report **Monte Redal**
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. Policies and Procedures – FIRST Reading **ACTION**
  - a. Policy 1400: Meeting Conduct, Order of Business and Quorum
  - b. Policy 5240: Evaluation of Staff
  - c. Procedure 5240P: Evaluation of Staff
  - d. Policy 6030: Financial Reports
10. Approval of New Hire: School Nurse **ACTION**
11. Memo of Understanding re: Bus Drivers **ACTION**
12. Approval of GEAR UP Laptop Purchases **ACTION**
13. Executive Session – RCW 42.30.110(1)(g)
14. Adjournment