



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Agenda: Tuesday, August 27, 2013 - AMENDED

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, August 27, 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 **ACTION**
 - a. June 25, 2013 regular meeting
 - b. July 15, 2013 special meeting
5. Public Comment and/or Correspondence for the Board
6. Consideration of Action/Information Items: Reports to the Board
 - a. Tech/Tech Prep/FBLA/CTE/ASB
 - b. Maintenance/Transportation
 - c. Principal's Report
 - d. Superintendent's Report**Jackie Floetke
Shawn Herrera
Sally Nelson
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. Policies and Procedures – First Reading **ACTION**
 - a. 2414 / 2414P: Community Service
 - b. 3226 / 3226P: Interviews and Interrogations of Students on School Premises
 - c. 3432 / 3432P: Emergencies
 - d. 3246: Use of Isolation, Restraint, Restraint Devices and Reasonable Force
 - e. 4260: Use of School Facilities
 - f. 6220: Bid Requirements
9. Approval of Contracts **ACTION**
 - a. Certificated
 - b. Supplemental
 - c. Extra-curricular
10. Ratification of 2013-2015 WCEA Contract **ACTION**
11. Executive Session – RCW 42.30.110(1)(g)
12. Adjournment