



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Agenda: Tuesday, September 24, 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, September 24, 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: August 27, 2013 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Consideration of Action/Information Items: Reports to the Board
 - a. Athletic Director
 - b. Tech/Tech Prep/FBLA/CTE/ASB
 - c. Maintenance/Transportation
 - d. Principal's Report
 - e. Superintendent's Report**Mike Ottis
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. Approval of Contracts **ACTION**
9. **Approval of GEAR UP Overnight Trip** **ACTION**
10. Policies and Procedures – Second Reading **ACTION**
 - a. 2414: Community Service
 - b. 3226 / 3226P: Interviews and Interrogations of Students on School Premises
 - c. 3246: Use of Isolation, Restraint, Restraint Devices and Reasonable Force
 - d. 3432 / 3432P: Emergencies
 - e. 4260: Use of School Facilities
 - f. 6220: Bid Requirements
11. Adjournment