



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Agenda: Tuesday, January 28, 2014

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, January 28, 2014, at 4:30 pm, in the Wilson Creek School District library.*

### Regular Board Meeting – 4:30 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: December 16, 2013 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Governor’s Proclamation – School Board Recognition Month
7. Personnel Item(s): **ACTION**

<u>Individual</u>	<u>Action</u>	<u>Position</u>	<u>Effective Date</u>
Joy Horst	Termination	Transportation Supervisor	January 28, 2014

8. Consideration of Action/Information Items: 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 **Sally Nelson**
  - e. Superintendent’s Report **Monte Redal**
9. 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
10. Policies and Procedures – First Reading **ACTION**
11. Executive Session – RCW 42.30.110(1)(g)
12. Results of Executive Session, if any
13. Adjournment