



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Agenda: Thursday, May 22, 2014

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, May 22, 2014, at 6:00 pm, in the Wilson Creek School District library.

AMENDED

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 25, 2014 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
 - a. Teri Garay
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. Disciplinary Appeal to the Board – closed session
9. Executive Session – RCW 42.30.110(1)(g)
10. Results of Executive Session, if any
11. Adjournment