



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors AMENDED Agenda: Tuesday, August 19, 2014

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, August 19, 2014, at 6:00 pm, 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: June 24, 2014 regular meeting **ACTION**
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 **Jackie Floetke**
 - b. Maintenance/Transportation **Shawn Herrera**
 - c. Principal's Report **Sally Nelson**
 - d. Superintendent's Report **Mike Riggs**
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
 - c. Audit, Fiscal Year ending 2013 **INFORMATION**
 - d. Bank Signature Card for New Superintendent
8. Policies and Procedures – Second Reading **ACTION**
 - a. 2024 / 2024P: Online Learning
 - b. 2255 / 2255P: Alternative Learning Experience Courses
 - c. 2336: Required Observances
 - d. 4215: Use of Tobacco and Nicotine Substances
 - e. 4260: Use of School Facilities
 - f. 5280: Termination of Employment
 - g. 6700 / 6700P: Nutrition and Physical Fitness
9. After School Band Discussion **INFORMATION**
10. WSSDA 2014 Fall Regional Meeting September 30 **INFORMATION**
11. Adjournment