



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors AMENDED Agenda: Tuesday, September 23, 2014

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, September 23, 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: August 19, 2014 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Consideration of Action/Information Item: Personnel **Sylvia Lee**
7. Consideration of Action/Information Item: School Lunch Program **Kathy Thomas**
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 **Mike Riggs**
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. Contracts for Approval – Carol O'Callaghan, ASB Advisor **ACTION**
11. Resolution 14-11
  - WSSDA ESEA Resolution Urging Congress to show Leadership and Reauthorize ESEA **ACTION**
12. Executive Session – RCW 42.30.110(1)(g)
13. Results of Executive Session, if any
14. Adjournment