



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 25, 2015

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, August 25, 2015, 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: July 28, 2015 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Consideration of Action/Information Items: Reports to the Board
 - a. Principal's Report **Sally Nelson**
 - b. Superintendent's Report **Gene Nelson**
7. Broker Renewal with Trask Insurance **Shane Heston**
8. 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
9. Resolutions for New Superintendent **ACTION**
 - a. Authorization for Application of State and/or Federal Funds
 - b. Authorization on Behalf of the Board of Directors of the Appointment of an Authorized Representative Under PL 874 (81st Cong.) as Amended
 - c. Authorization on Behalf of the Board of Directors in Matters of Investment of School District Funds
 - d. Associated Student Body
 - e. Authorization of Student Release/Acceptance
 - f. Authorization of Facsimile Signature
 - g. Certificate of Warrant Signature
 - h. Authorization of Bank Account Signatures
 - i. Certificate of Manual Signature
10. Executive Session – RCW 42.30.110(1)(g)
11. Adjournment