



## 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 22, 015**

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, September 22, 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: August 25, 2015 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. FFA Presentation **Lane Ribail**
7. Contract Approval – Wilson Creek School District Education Association **Jackie Floetke**
8. Consideration of Combination with Soap Lake Sports Programs **Informational**
9. Consideration of Action/Information Items: Reports to the Board
  - a. Principal's Report **Sally Nelson**
  - b. Superintendent's Report **Gene Nelson**
  - c. Athletic Director's Report **Gene Nelson**
  - d. Maintenance/Transportation Report **Gene Nelson**
10. 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
11. Approval of Hire – Rebecca Johnson – Math Teacher **ACTION**
12. Approval of Hire – Alexia Cook - Paraprofessional **ACTION**
13. Adjournment