



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Agenda: Monday, November 23, 2015

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Monday, November 23, 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: October 26, 2015 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Presentation by Holly Finkbeiner **INFORMATIONAL**
7. Consideration of Action/Information Items: Reports to the Board
 - a. Principal's Report **Sally Nelson**
 - b. Superintendent's Report **Gene Nelson**
 - c. Maintenance/Transportation Report **Gene Nelson**
 - d. Tech Prep/CTE/ASB/CTSO Director's Report **Jackie Floetke**
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. Replacement Bond Certificate **ACTION**
10. Policies and Procedures – First Reading **ACTION**
 - a. 2020 & 2020P Course Design, Selection and Adoption of Instructional Materials
 - b. 2110 & 2110P Transitional Bilingual Instruction Program
 - c. 2190 & 2190P Highly Capable Programs
 - d. 2195 & 2195P Academic Acceleration
11. Adjournment