



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Amended Agenda: Tuesday, December 15, 2015

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, December 15, 2015, at 6:00 pm, in the Wilson Creek School District library.*

### Special Session – 5:00 pm

1. Representative from McPherson & Jacobson re: Superintendent Search **INFORMATIONAL**

### Regular Board Meeting – 6:00 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: November 23, 2015 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Presentation by Veronica Clinton – 3<sup>rd</sup>/4<sup>th</sup> Grade **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**
  - e. Athletic Director's Report **Mike Ottis**
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 – Second 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. Approval of New Hire: Assistant Boys High School Basketball Coach – Chris Stout **ACTION**
12. Approval of Contract: Assistant Boys High School Basketball Coach – Chris Stout **ACTION**
13. Approval of Contract: Jr High Boys Basketball Coach – Chris Stout **ACTION**
14. Swearing in of Board Members **ACTION**
15. Reorganization of the Board **ACTION**
16. Full-Time Superintendent Search Decision **ACTION**
17. Adjournment