



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors AMENDED Agenda: Tuesday, January 26, 2016

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, January 26, 2016, at 5:00 pm, in the Wilson Creek School District library.

Regular Board Meeting – 5:00 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: December 15, 2015 regular meeting **ACTION**
5. Approval of Minutes: January 12, 2016 special session **ACTION**
6. Public Comment and/or Correspondence for the Board
7. Presentation: Holly Finkbeiner – 1st/2nd Grade **INFORMATIONAL**
8. Presentation: Nicholas Odorizzi – Information Technology **INFORMATIONAL**
9. 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**
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. Adjournment