



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Agenda: Tuesday, June 28, 2016

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, June 28, 2016, at 6:00 pm, in the Wilson Creek School District library.*

### 5:30 pm – Budget Hearing

1. 2016-2017 Budget Adoption Resolution **ACTION**
2. 2015-2016 Debt Service Budget Extension **ACTION**

### 6:00 pm - Regular Board Meeting

3. Call Meeting to Order
4. Pledge of Allegiance
5. Approval of Agenda **ACTION**
6. Approval of Minutes: May 31, 2016 Regular Meeting **ACTION**
7. Public Comment and/or Correspondence for the Board
8. Guest Speaker **Rich McBride**
9. Presentation – Title 1/LAP Program **Carol MacSpadden**
10. Senior Culminating Project Requirement **ACTION**
11. 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**
12. 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
13. 2016-2017 Budget Approval **ACTION**
14. 2015-2016 Debt Service Budget Extension Approval **ACTION**
15. 2016-2017 Contracts Approval **ACTION**
16. Resolutions for New Superintendent **ACTION**
17. Adjournment