



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 27, 2016

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, September 27, 2016, at 6:00 pm, in the Wilson Creek School District library.

6:00 pm - Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: August 23, 2016 Regular Meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Request for Approval: Gear Up Trip- Ann Garrett **ACTION**
7. Presentation: Scott Mortimer- Ag Teacher **INFORMATIONAL**
8. Consideration of Action/Information Items: Reports to the Board
 - a. Principal's Report **Sally Nelson**
 - b. Superintendent's Report **Laura Christian**
 - c. Maintenance/Transportation Report **Shawn Herrera**
 - d. Tech Prep/CTE/ASB/CTSO Director's Report **Jackie Floetke**
 - e. Athletic Director's Report **Kirk Freeman**
9. Policies Second Reading **ACTION**
 - a. 2161 Special Education and Related Services
 - b. 2161P Procedure Special Education and Related Services for eligible Students
 - c. 2420P Grading and Progress Reports
 - d. 3115 Homeless Student- Enrollment Rights and Services
 - e. 3210P Nondiscrimination
 - f. 3246P Procedure Restraint Isolation and Other Use of Reasonable Force
 - g. 4217 Effective Communication
 - h. 4217F Effective Communication New Form
 - i. 4217P Effective Communication Procedure
 - j. 6220 Bid Requirements
 - k. 6882 Sale of Real Property
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. Board Member Waiver of Compensation **ACTION**
12. Adjournment