



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 13, 2016

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, December 13, 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 Amended Agenda **ACTION**
4. Approval of Minutes: November 22, 2016 Regular Meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Request for Approval: Class of 2017 Senior Trip **ACTION**

7. Consideration of Action/Information Items: Reports to the Board
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Maintenance/Transportation Report
 - d. Tech Prep/CTE/ASB/CTSO Director's Report
 - e. Athletic Director's Report

**Sally Nelson
Laura Christian
Shawn Herrera
Jackie Floetke
Kirk Freeman**
8. Board Resolution 16-13 —Bank Signatures **ACTION**
9. 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

10. Executive Session RCW-- 42.30.110 (1)(f)
11. Adjournment