



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Amended Agenda: Tuesday, February 28, 2017

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, February 28, 2017, 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: January 31, 2017 Regular Meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
  
6. 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**
7. Resolution No. 17.01 **ACTION**
8. Approval of Hire- Brionna Fitterer- Assistant Volleyball Coach **ACTION**
9. Approval of Hire- Jacob Treat- Assistant Track Coach **ACTION**
10. Monthly Fiscal Reports for **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. Executive Session RCW--- 42.30.110 (1)(g)
12. Adjournment