



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Agenda: Tuesday, March 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, March 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: February 28, 2017 Regular Meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Approval of the 2017-2018 School Year Calendar **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. 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
  
9. Executive Session RCW—42.30.110 (1)(f)
10. Adjournment