



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Agenda: Tuesday, May 23, 2017

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, May 23, 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: April 25, 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. Approval of New Fee Schedule **ACTION**
8. Acceptance of Resignation: Amy Hickok, Special Education Teacher **ACTION**
9. Acceptance of Resignation: Patti Bunnell, Cook Assistant **ACTION**
10. Approval of First Reading for Policy & Procedures: **ACTION**
 1. 1210 Policy Annual Organizational Meetings
 2. 1225 School Director Legislative Program
 3. 2024 Online Learning
 4. 2024P Online Learning
 5. 2255 Alternative Learning Experience Course
 6. 2255P Alternative learning Experience Courses
 7. 3235 Protection of Students Personal Information
 8. 3235P Protection of Students Personal Information
 9. 5010 Nondiscrimination and Affirmation Action
 10. 6700 Nutrition, Health, and Physical Fitness
 11. 6700P Nutrition, Health, and Physical Fitness
11. Monthly Fiscal Reports for April & May **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
12. Executive Session RCW 42.30.110 (1)(g)
13. Adjournment