



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Amended Agenda: Tuesday, June 27, 2017

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, June 27, 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 Amended Agenda **ACTION**
4. Approval of Minutes: May 23, 2017, Regular Meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Presentation by Title 1/Lap, Music Director Carol MacSpadden
  - a. Approval of Management Plan for Title I (K-9<sup>th</sup> Grade Mathematics), Learning Assistance Program Literacy (K-6 Grade), for the 2017-2018 School Year
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. Approval of First Reading for Policy: **ACTION**
  - a. 3245 Student and Telecommunication Devices
  - b. 2024 Online Learning (Edits made after 1<sup>st</sup> reading, resubmitted)
  - c. 2024P Online (Edits made after 1<sup>st</sup> reading, resubmitted)
9. Approval of Second Reading for Policy & Procedures: **ACTION**
  - a. 1210 Policy Annual Organizational Meetings
  - b. 1225 School Director Legislative Program
  - c. 2255 Alternative Learning Experience Course
  - d. 2255P Alternative Learning Experience Courses
  - e. 3235 Protection of Students Personal Information
  - f. 3235P Protection of Students Personal Information
  - g. 5010 Nondiscrimination and Affirmation Action
  - h. 6700 Nutrition, Health, and Physical Fitness
  - i. 6700P Nutrition, Health, and Physical Fitness
10. Approval of Amended 2017-2018 Fee Schedule **ACTION**
11. Monthly Fiscal Reports for 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. Approval of July Administration Contracts **ACTION**
13. Approval of Delegating Authority to WIAA, Resolution # 17-02 **ACTION**
14. Adjournment