



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Agenda: Tuesday, August 22, 2017

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, August 22, 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: June 27, 2017, Regular Meeting **ACTION**
5. Approval of Minutes: July 26, 2017, Budget Hearing and Regular Meeting **ACTION**
6. Public Comment and/or Correspondence for the Board
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 FFA National Over Night Trip--- Laura Christian **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. Approval of First Reading for Policies listed below: **ACTION**
 - a. 1410 Executive or Closed Session
 - b. 2021 Library Information and Technology Program
 - c. 3115 Homeless Students- Enrollment Rights and Services
 - d. 3116 Students in Foster Care
 - e. 3122 Excused and Unexcused Absences
 - f. 3416 Medication at School
 - g. 3432 Emergencies
 - h. 4040 Public Access to District Records
 - i. 4120 School Support Organizations
 - j. 5005 Employment and Volunteers: Discloser, Certification Requirements, Assurance and Approval
 - k. 5240 Evaluation of Staff
 - l. 6020 System of Funds and Accounts
 - m. 6100 Revenues from Local, State and Federal Sources
 - n. 6220 Bid Requirements
 - o. 6580 Continuity of Operation Plan
 - p. 6700 Nutrition, Health, and Physical Fitness
 - q. 6905 Site Acquisition
11. Approval of Second Reading for Policy & Procedures: **ACTION**
 - a. 2024 Online Learning
 - b. 2024 P Online Learning
12. Approval of Wilson Creek Classified Employee Association 2018 Contract **ACTION**
13. Approval of Wilson Creek Education Association 2018 Contract **ACTION**
14. Adjournment