



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Amended Agenda: Tuesday, October 24, 2017

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, October 24, 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: September 26, 2017-- Regular Meeting **ACTION**
5. Approval of Minutes: October 12, 2017-- Special Session 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 Perkins Grant and 5 Year Plan **ACTION**
9. Approval of New Bus MDL# PB105 Quote # SPK161 **ACTION**
10. 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
11. Executive Session 42.20.110 (1)(g)
12. Adjournment