



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Amended Agenda: Tuesday, December 12, 2017

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, December 12, 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: November 28, 2017—Regular Meeting **ACTION**
5. Public Comment and/or Correspondence for the Board **ACTION**
6. Acceptance of Resignation: Carol MacSpadden **ACTION**
7. Acceptance of Resignation: Cory Olsen **ACTION**

8. 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**

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. Adjournment