



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Amended Agenda: Tuesday, January 23, 2018

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, January 23, 2018, 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: December 12, 2017—Regular Meeting **ACTION**
5. Approval of Minutes: January 8, 2018—Board Work Shop **ACTION**
6. Open Board Position Interviews
7. Executive Session- RCW 42.30.110 (1)(h) To evaluate the qualifications candidate for appointment to elective office
8. Results of Executive Session/Appointment of New Board Member **ACTION**
9. Oath of Office for Open Board Seat **Ron Lesser**
10. Public Comment and/or Correspondence for the Board **ACTION**
11. School Board Recognition Awards
12. Approval of Hire for Elizabeth Roberson, Performing Arts **ACTION**
13. Consideration of Action/Information Items: Reports to the Board
 - a. Principal's Report **Sally Nelson**
 - b. Superintendent's Report **Laura Christian**
 - i. Levy Update
 - c. Maintenance/Transportation Report **Shawn Herrera**
 - d. Tech Prep/CTE/ASB/CTSO Director's Report **Jackie Floetke**
 - e. Athletic Director's Report **Kirk Freeman**
14. 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
15. Approval of First Reading for Policies listed below: **ACTION**
 - a. 4218 Language Access Plan
 - b. 5401 Sick Leave Tracking
16. Approval of Resolution 18-01 **ACTION**
17. Adjournment