



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Agenda: Tuesday, February 27, 2018

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, February 27, 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 Agenda **ACTION**
4. Approval of Minutes: **ACTION**
 - a. January 23, 2018—Regular Meeting
 - b. February 15, 2018—Special Meeting/WSSDA Board Workshop
5. Public Comment and/or Correspondence for the Board **ACTION**
6. Approval for 2018 Senior Class Trip- (Informational agenda included) **ACTION**
7. Approval of Hire: Brionna Fitterer, Jr. High Assistant Volleyball Coach **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. Approval of First Reading for Policies Listed Below: **ACTION**
 - a. 1111 Oath of Office
 - b. 2000 Student Learning Goals
 - c. 2104 Federal and or State Funding Special Instruction Programs
 - d. 2108 Learning Assistance Program
 - e. 3231 Student Records
 - f. 3232 Parent and Student Rights in Administration Surveys Analysis
 - g. 3244 Prohibition of Corporal Punishment
 - h. 4130 Title I Parent and Family Engagement
 - i. 4200 Safe and Orderly Learning Environment
 - j. 5050 Contracts
 - k. 6100 Revenues from Local State and Federal Sources
 - l. 6535 Student Insurance
11. Approval of Second Reading for Policies Listed Below: **ACTION**
 - a. 4218 Language Access Plan
 - b. 5401 Sick Leave Tracking (See Update)
12. Executive Session RCW—42.30.110 (1)(g)
13. Adjournment