



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Budget Hearing/ Four-Year Budget Proposal and Regular Meeting of the Board of Directors Amended Agenda: Tuesday, July 17, 2018

A meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, July 17, 2018, at 5:30 pm, in the Wilson Creek School District library.

5:30 pm – Budget Hearing

1. 2018-2019 (F-195) Budget Adoption and 2018-2019 (F-195F) Four-Year Budget Projection Resolution #18-04

6:00 pm – Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Amended AgendaACTION
4. Approval of Minutes:
 - a. June 12, 2018 --- Regular MeetingACTION
5. Budget Approval for the 18-19 (F-195) School Year and the Approval of the 18-19 (F-195F) Four-Year Budget Projection Resolution # 18-04ACTION
6. Public Comment and/or Correspondence for the Board
7. Consideration of Action/Information Items: Reports to the Board
 - a. Principal’s Report by *Sally Nelson*
 - b. Superintendent’s Report by *Laura Christian*
 - i. Approval of New Hires
 - Charles Hansen – Middle/High School Science Teacher
 - Scarlet Wilson – Title I/LAP and MusicACTION
 - ii. Approval of Resignation
 - Kirk Freeman – Athletic DirectorACTION
 - c. Tech Prep/CTE/ASB/CTSO Director’s Report by *Jackie Floetke*
 - d. Transportation Supervisor’s Report by *Roxi Mortimer*
 - e. Athletic Director’s Report by *Kirk Freeman*
8. Monthly Fiscal Reports by *Kellie Ribail*
 - a. Budget Status
 - i. General Fund
 - ii. ASB
 - iii. Capital Projects
 - iv. Transportation
 - v. Debt Service
 - b. Bills to be ApprovedACTION
 - i. General Fund
 - ii. ASB Fund
 - iii. Payroll
 - iv. Capital Projects
9. Policies– First ReadingACTION
 - a. 3115 Homeless Students Enrollment Rights and Services
 - b. 3220 Freedom of Expression
 - c. 5410 Holidays
 - d. 6000 Program Planning Budget Preparation Adoption and Implementation
 - e. 6100 Revenues from Local State and Federal Sources
10. Executive Session for Collective Bargaining- RCW 42.30.110 (1)(g)
11. Adjournment