



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Agenda: Tuesday, September 25, 2018

A meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, September 25, 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. August 29, 2018 --- Regular Meeting
 - b. September 13, 2018 --- Work Session
5. Public Comment and/or Correspondence for the Board
6. Senior Project/Graduation Requirement..... **ACTION**
7. Review: Yearly Board Calendar
8. 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 Highly Capable Program 18-19/I-Grant 217..... **ACTION**
 - c. Tech Prep/CTE/ASB/CTSO Director’s Report by *Jackie Floetke*
 - d. Transportation Supervisor’s Report by *Roxi Mortimer*
 - e. Ground and Maintenance Report by *Chris Hochstatter*
 - f. Athletic Report by *Ryan Shannon*
9. 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 Approved **ACTION**
 - i. General Fund
 - ii. ASB Fund
 - iii. Payroll
 - iv. Capital Projects
10. Board Members Waiver of Compensation 2018-2019
11. Policies–2nd Reading **ACTION**
 - a. 2418 Waiver of High School Graduation Credits
 - b. 2410 High School Graduation Requirements
12. Adjournment