



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Agenda: Tuesday, December 11, 2018

*A meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, December 11, 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. November 27, 2018 --- Regular Meeting
5. Public Comment and/or Correspondence for the Board
6. Consideration of Action/Information Items: Reports to the Board
  - a. Principal’s Report by *Sally Nelson*
  - b. Superintendent’s Report by *Laura Christian*
  - 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*
7. 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
8. Policy-First Readings..... **ACTION**
  - a. 3143 District Notification of Juvenile Offenders
  - b. 3241 Classroom Management, Discipline, and Corrective Actions
  - c. 3410 Student Health
  - d. 3412 Automated External Defibrillations
  - e. 3414 Infectious Diseases
  - f. 6500 Risk Management
  - g. 6610 Security Cameras
9. Adjournment