



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Agenda: Tuesday, March 26, 2019

*A meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, March 26, 2019, 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. February 26, 2019 --- Regular Meeting
5. Public Comment and/or Correspondence for the Board
6. Approval of the 2019-2020 Yearly Calendar..... **ACTION**
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. Superintendent’s Evaluation
    - ii. Safety Incentive Program- Walk through Results
    - iii. Spring Walk Through Discussion
  - c. Tech Prep/CTE/ASB/CTSO Director’s Report by *Jackie Floetke*
    - i. Request of Approval: State FBLA Conference- Over Night Trip ..... **ACTION**
  - d. Transportation Supervisor’s Report by *Roxi Mortimer*
  - e. Ground and Maintenance Report by *Chris Hochstatter*
  - f. Athletic Report by *Ryan Shannon*
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 Approved ..... **ACTION**
    - i. General Fund
    - ii. ASB Fund
    - iii. Payroll
    - iv. Capital Projects
9. Executive Session RCW 42.30.110 (1)(g)
10. Adjournment