



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Agenda: Tuesday, December 16, 2014

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, December 16, 2014, at 6:00 pm, in the Wilson Creek School District library.

Regular Board Meeting – 6:00 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: November 25, 2014 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Consideration of Action/Information Items: Reports to the Board
 - a. ASB Director **Carol O’Callaghan**
 - b. Athletic Director **Mike Ottis**
 - c. Tech/Tech Prep/FBLA/CTE **Jackie Floetke**
 - d. Maintenance/Transportation **Shawn Herrera**
 - e. Principal’s Report **Sally Nelson**
 - f. Superintendent’s Report **Mike Riggs**
7. Monthly Fiscal Reports
 - a. Budget Status **Kellie Ribail**
 - 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. Executive Session – RCW 42.30.110(1)(g)
9. Adjournment