



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors February 22, 2011 AMENDED Agenda – Page 1 of 1

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, February 22, 2011, at 6 p.m., in the Wilson Creek School District library.

Book Study – 5:45 p.m.

Regular Board Meeting – 6:00 p.m.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: Regular Meeting of January 24, 2011
4. Approval of Agenda
5. Consideration of Action/Information Items: Written Reports to the Board
 - Athletic Director **Mike Ottis**
 - Tech/Tech Prep/FBLA/CTE **Jackie Floetke**
 - Maintenance/Transportation **Tom Price**
6. Monthly Fiscal Reports **Kellie Ribail**
 - Budget Status
 - i. General Fund
 - ii. ASB
 - iii. Capital Projects
 - iv. Transportation
 - v. Debt Service
 - Bills to be Approved **ACTION**
 - i. General Fund
 - ii. ASB Fund
 - iii. Payroll
 - iv. Capital Projects
7. Policies and Procedures – Second Reading/Adoption **ACTION**
 - 3207/3207P – Prohibition of Harassment, Intimidation and Bullying
 - 4215 – Use of Tobacco and Nicotine Substances
 - 6015 – Fund Balance
8. Contracts **ACTION**
9. Calendar Changes **ACTION**
10. Board Reorganization **ACTION**
11. Review Board Calendar
12. Superintendent's Report **Brad Smedley**
13. Executive Session
14. Adjournment