



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors January 24, 2011 Agenda AMENDED – 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 Monday, January 24, 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 December 14, 2010
4. Approval of Agenda
5. Public Correspondence for the Board
6. CPR (Consolidated Program Review)
7. Consideration of Action/Information Items: Written Reports to the Board
 - Athletic Director **Mike Ottis**
 - Tech/Tech Prep/FBLA/CTE **Jackie Floetke**
 - Ag Program **Scott Mortimer**
 - Maintenance/Transportation **Tom Price**
8. 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
9. Contracts **ACTION**
10. Compensated Absence Liability Pool **Kellie Ribail**
11. Resolutions **ACTION**
12. Policies and Procedures – First Reading **ACTION**
 - 3207/3207P – Prohibition of Harassment, Intimidation and Bullying
 - 4215 – Use of Tobacco and Nicotine Substances
 - 6015 – Fund Balance
13. Policies and Procedures – Second Reading/Adoption **ACTION**
 - 3143 – District Notification of Juvenile Offenders
 - 3245 – Students and Telecommunication Devices
 - 4315 – Release of Information Concerning Sexual and Kidnapping Offenders
14. Superintendent's Report **Brad Smedley**
15. Adjournment