



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Special Meeting of the Board of Directors Tuesday, April 24, 2012 Agenda

A special meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, April 24, 2012, at 6 p.m., in the Wilson Creek School District library.

Special Board Meeting – 6:00 p.m.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: March 27, 2012 **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Ball Field Update **Kathy Bohnet**
7. Consideration of Action/Information Items: Written Reports to the Board
 - a. Tech/Tech Prep/FBLA/CTE/ASB **Jackie Floetke**
 - b. Athletic Director **Mike Ottis**
 - c. Maintenance/Transportation **Shawn Herrera**
8. Monthly Fiscal Reports **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. Second Reading of Board Policies/Procedures **ACTION**
10. Contracts **ACTION**
11. 2012-2013 Calendar **ACTION**
12. Teacher TRI Day **ACTION**
13. Superintendent's Report **Brad Smedley**
14. Executive Session
15. Resignation – Kathy Justice **ACTION**
16. Adjournment