



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors April 26, 2011 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, April 26, 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 Agenda
4. Approval of Minutes: Regular Meeting of March 22, 2011
5. Public Comment and/or Correspondence for the Board
6. Surplus Items **Kellie Ribail**
7. Consideration of Action/Information Items: Written Reports to the Board
 - a. Athletic Director **Mike Ottis**
 - b. Tech/Tech Prep/FBLA/CTE **Jackie Floetke**
 - c. Maintenance/Transportation **Tom Price**
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. Policies and Procedures – First Reading **ACTION**
 - a. Policy and Procedure 2021: Library Media Centers
 - b. NEW – Policy and Procedure 2145: Suicide Prevention
 - c. NEW – Policy and Procedure 3412: Automated External Defibrillator (AED)
10. Policies and Procedures – Second Reading **ACTION**
 - a. Policy 1210: Annual Organizational Meeting, Election of Officers
 - b. Policy 3210: Nondiscrimination
 - c. Policy 3410: Student Health
 - d. Policy 5010 – Nondiscrimination and Affirmative Action
 - e. Policy 6220: Bid Requirements
 - f. Policy and Procedure 6895 – Pesticide Notification, Posting and Record Keeping
11. Superintendent's Report **Brad Smedley**
12. Executive Session
13. Adjournment