



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors May 24, 2011 Agenda

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, May 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 Agenda
4. Approval of Minutes: Regular Meeting of April 26, 2011
5. Public Comment and/or Correspondence for the Board
6. Title I & Learning Assistance Program **Carol MacSpadden**
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. Resolutions **ACTION**
  - a. No. 11-02: WIAA contract renewal
10. Review Fees for 2011-2012 School Year **ACTION**
11. Policies and Procedures – Second Reading **ACTION**
  - a. Policy and Procedure 2021: Library Media Centers
  - b. Policy and Procedure 2145: Suicide Prevention (NEW)
  - c. Policy and Procedure 3412: Automated External Defibrillator (AED) (NEW)1
12. Superintendent's Report **Brad Smedley**
13. Executive Session
14. Adjournment