



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Board of Directors Regular Meeting Agenda – December 14, 2010 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, November 23, 2010, at 6 p.m., in the Wilson Creek School District library.

Regular Board Meeting – 6:00 p.m.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: Regular Meeting of October 26, 2010
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**
 - Ag Program **Scott Mortimer**
 - 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. Contracts **ACTION**
8. Policies and Procedures – First Reading **Information**
9. Superintendent's Report **Brad Smedley**
10. Adjournment