



AGENDA March 23, 2010

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held, Tuesday, March 23, 2010, at 6:00 p.m. in the library of the Wilson Creek School District.

Regular Board Meeting – 6:00 p.m. 3-23-2010

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Minutes: Regular Meeting of February 23, 2010
- 4) Consideration of Action/Information Items: Written Reports to the Board
 - a. Vocational/CTE **Scott Mortimer**
 - b. Tech/Tech Prep/FBLA **Jackie Floetke**
 - c. Athletic Director **Mike Ottis**
 - d. Maintenance **Tom Price**
 - e. Transportation **Tom Price**
- 5) 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
 - c. Review Apportionment Changes
- 6) Contracts **Action**
- 7) Board Resolution **Action**
- 8) Audit **Informational**

Wilson Creek School District 167-202
400 Navar Street, Wilson Creek, Washington 98860

- 9) Superintendent's Report – Brad**
- Budget Forecast
 - Dean of Students Position
 - Calendar for 2010/2011
(More to come at meeting)

Information

10) Executive Session - Personnel

11) Adjournment