



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Tuesday, September 27, 2011 Agenda – AMENDED

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, September 27, 2011, 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 Agenda **ACTION**
4. Approval of Minutes: August 30, 2011 **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Consideration of Action/Information Items: Written Reports to the Board
 - a. Tech/Tech Prep/FBLA/CTE **Jackie Floetke**
 - b. Maintenance/Transportation **Rob Herron/Brad Smedley**
 - c. Athletic Director **Mike Ottis**
7. 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
8. Contracts **ACTION**
9. Consideration of Joining Central Washington Region Transportation Cooperative **ACTION**
10. Policies and Procedures – First Reading **ACTION**
11. Policies and Procedures – Second Reading **ACTION**
12. Superintendent's Report **Brad Smedley**
13. Executive Session
14. Adjournment