



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Tuesday, November 27, 2012 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, Nov. 27, 2012, at 6 p.m., in the Wilson Creek School District library.

Regular Board Meeting – 6:00 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes **ACTION**
 - a. October 23, 2012 – regular board meeting **ACTION**
 - b. October 29, 2012 – special board meeting **ACTION**
 - c. November 13, 2012 – special board meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. State Board of Education trip **Elias Ulmer**
7. Introduction of Wayne Duvall to Board Members
8. Approval of Surplus Locker Bids **ACTION**
9. Approval of Purchase of Items for Winter Program **ACTION**
10. Approval of Graduation Date – Jessie True **ACTION**
11. Consideration of Action/Information Items: Written Reports to the Board **Jackie Floetke**
 - a. Tech/Tech Prep/FBLA/CTE/ASB **Mike Ottis**
 - b. Athletic Director **Shawn Herrera**
 - c. Maintenance/Transportation **Brenda Welch**
 - d. Principal's Report
12. 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
13. Executive Session – Personnel
14. Adjournment