



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors AMENDED Agenda: Tuesday, April 23, 2013

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, April 23, 2013, at 6:00 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 – March 26, 2013 regular meeting **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/ASB **Jackie Floetke**
  - b. Maintenance/Transportation **Shawn Herrera**
  - c. Principal's Report **Brenda Welch**
  - d. Superintendent's Report **Monte Redal**
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. Policies and Procedures – SECOND READING **ACTION**
  - a. 3413 / 3413P: Student Immunization and Life-Threatening Health Conditions
  - b. 3414P: Infectious Diseases
  - c. 3416 / 3416P: Medication at School
  - d. 3419 / 3419P: Self-Administration of Asthma and Anaphylaxis Medications
  - e. 3420: Anaphylaxis Prevention and Response
  - f. 5240 / 5240P: Evaluation of Staff
  - g. 5280 / 5280P: Termination of Employment
9. Contracts – Brenda Welch, Interim Superintendent **ACTION**
10. 2013-2014 Calendar **ACTION**
11. Executive Session – Personnel
12. Adjournment