



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors Agenda: Tuesday, June 25, 2013

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, June 25, 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 – May 28, 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. Athletic Director **Mike Ottis**
 - b. Tech/Tech Prep/FBLA/CTE/ASB **Jackie Floetke**
 - c. Maintenance/Transportation **Shawn Herrera**
 - d. Principal's Report **Brenda Welch**
 - e. 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. Policy 1400: Meeting Conduct, Order of Business and Quorum
 - b. Policy 5240: Evaluation of Staff
 - c. Procedure 5240P: Evaluation of Staff
 - d. Policy 6030: Financial Reports
9. Approval of New Hires **ACTION**
 - a. Principal Sally Nelson
 - b. Special Education Teacher Amy Hickok
10. Executive Session – RCW 42.30.110(1)(g)
11. Adjournment