



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## AMENDED

### Regular Meeting of the Board of Directors Agenda: Tuesday, February 24, 2015

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, February 24, 2015, at 6:00 pm, 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: January 29, 2015 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Request for Board Approved Overnight Field Trip –  
GearUp to Central WA University in April **Anne Garrett**
7. Nutrition and Wellness Class Presentation **Amy Hickok**
8. Consideration of Action/Information Items: Reports to the Board
  - a. ASB Director’s Report **Carol O’Callaghan**
  - b. Athletic Director’s Report **Mike Ottis**
  - c. Tech/Tech Prep/FBLA/CTE Report **Jackie Floetke**
  - d. Information Technology Report **Nicholas Odorizzi**
  - e. Custodial Report **Sylvia Lee**
  - f. Maintenance/Transportation Report **Shawn Herrera**
  - g. Principal’s Report **Sally Nelson**
  - h. Superintendent’s Report **Mike Riggs**
9. 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
10. Executive Session – RCW 42.30.110(1)(g)
11. Adjournment