



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors AMENDED Agenda: Tuesday, May 26, 2015

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, May 26, 2015, at 5:00 pm, in the Wilson Creek School District library.*

### Regular Board Meeting – 5:00 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: April 28, 2015 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. 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**
7. Surplus Item Bids **ACTION**
8. Second Reading of Policies and Procedures **ACTION**
  1. 3210 Nondiscrimination
  2. 5010 Nondiscrimination and Affirmative Action
  3. 5011 Sexual Harassment
  4. 3207 Prohibition of Harassment, Intimidation and Bullying
  5. 2020 Curriculum Development and Adoption of Instructional Materials
  6. 2151 Interscholastic Activities
  7. 2420P Valedictorian and Salutatorian Awards
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. Acceptance of resignation of Carol O'Callaghan **ACTION**
11. Approval of hire of Jessica True for Office Assistant/Librarian **ACTION**
12. Executive Session – RCW 42.30.110(1)(g)
13. Adjournment