



# WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

## Regular Meeting of the Board of Directors Agenda: Tuesday, June 23, 2015

*A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, June 23, 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: May 26, 2015 regular meeting **ACTION**
5. Public Comment and/or Correspondence for the Board
6. Consideration of Action/Information Items: Reports to the Board
  - a. Title/LAP Report **Carol MacSpadden**
  - b. ASB Director's Report **Carol O'Callaghan**
  - c. Athletic Director's Report **Mike Ottis**
  - d. Tech/Tech Prep/FBLA/CTE Report **Jackie Floetke**
  - e. Information Technology Report **Nicholas Odorizzi**
  - f. Custodial Report **Sylvia Lee**
  - g. Maintenance/Transportation Report **Shawn Herrera**
  - h. Principal's Report **Sally Nelson**
  - i. Superintendent's Report **Mike Riggs**
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. Acceptance of Resignation of Gary Sieg **ACTION**
9. Executive Session – RCW 42.30.110(1)(g)
10. Adjournment