



WILSON CREEK SCHOOL DISTRICT No. 167-202

400 Navar Street, Wilson Creek, Washington 98860

Regular Meeting of the Board of Directors AMENDED Agenda: Tuesday, March 22, 2016

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held Tuesday, March 22, 2016, at 6:00 pm, in the Wilson Creek School District library.

6:00 pm - Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda **ACTION**
4. Approval of Minutes: February 22, 2016 Regular Meeting **ACTION**
5. Approval of Minutes: February 22, 2016 Special Meeting **ACTION**
6. Approval of Minutes: March 7, 2016 Special Meeting **ACTION**
7. Approval of Minutes: March 15, 2016 Special Meeting **ACTION**
8. Approval of Minutes: March 16, 2016 Special Meeting **ACTION**
9. Approval of Minutes: March 17, 2016 Special Meeting **ACTION**
10. Public Comment and/or Correspondence for the Board
11. Presentation: Scott Mortimer, Ag Teacher **INFORMATIONAL**
12. Presentation: Sylvia Lee, Lead Custodian **INFORMATIONAL**
13. First Reading of Policies and Procedures **ACTION**
 - a. 3115 & 3115P Homeless Students Enrollment Rights and Services
 - b. 3412 & 3412P Automated External Defibrillators
 - c. 3414 & 3414P Infectious Diseases
 - d. 3422 & 3422P Student Sports: Concussion, Head Injuries, and Sudden Cardiac Arrest
 - e. 4200 & 4200P Safe and Orderly Learning Environment
 - f. 4210 Regulation of Dangerous Weapons on School Premises
 - g. 4215 Use of Tobacco Nicotine Products and Delivery Devices
14. Consideration of Action/Information Items: Reports to the Board
 - a. Principal's Report **Sally Nelson**
 - b. Superintendent's Report **Gene Nelson**
 - c. Maintenance/Transportation Report **Gene Nelson**
 - d. Tech Prep/CTE/ASB/CTSO Director's Report **Jackie Floetke**
 - e. Athletic Director's Report **Mike Ottis**
15. 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
16. Executive Session - RCW 42.30.110(1)(g)
17. Adjournment