



## AGENDA April 27, 2010

A regular meeting of the Board of Directors of the Wilson Creek School District 167-202, Wilson Creek, Washington, will be held, Tuesday, April 27, 2010, at 6:00 p.m. in the library of the Wilson Creek School District.

### Regular Board Meeting – 6:00 p.m. 4-27-2010

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Minutes: Regular Meeting of March 23, 2010
- 4) Public Comment and/or Correspondence for the Board
- 5) Consideration of Action/Information Items: Written Reports to the Board
  - a. Vocational/CTE
  - b. Athletic Director
  - c. Tech/Tech Prep/FBLA
  - d. Maintenance
  - e. Transportation

**Scott Mortimer**  
**Mike Ottis**  
**Jackie Floetke**  
**Tom Price**  
**Tom Price**
- 6) Monthly Fiscal Reports:
  - 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
  - c. Biennial Budget
- 7) Contracts **ACTION**
- 8) Hire –  
Karie Hochstatter – Para-Ed Sub  
Jamie Newman – Asst. Track Coach  
Alisha Larson – Classified Sub **ACTION**
- 9) Board Resolution **ACTION**
- 10) Audit **Informational**

**Wilson Creek School District 167-202**  
400 Navar Street, Wilson Creek, Washington 98860

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| <b>11)</b> Policies and Procedures – First Read   | <b>Informational</b>   |
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| <b>12)</b> Superintendent’s <ul style="list-style-type: none"><li>• Budget Forecast – Share pivot tables - Kellie</li><li>• Calendar for 2010/2011 – Approval</li><li>• Board Calendar</li><li>• HSPE/MSP – Second wave completed</li><li>• ASB 2010/2011</li><li>• Foreign Exchange Students 2010/2011</li><li>• Electronic Use Policy – First Read</li><li>• RTTT – Handout</li></ul> | <b>Informational</b><br><br><b>ACTION</b><br><br><br><br><br><br><br><br><br><b>ACTION</b> |
|   |  |
| <b>13)</b> Executive Session  |  |
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| <b>14)</b> Adjournment  |  |