



SCHOOL BOARD MEETING
AGENDA
District Office
January 25th, 2011

6:45 Board Appreciation
7:00 p.m. Regular Board Meeting

	Time
I. CONSENT AGENDA	02 min
1. Minutes of Regular Board Meeting 1/11/11	Action 1+
2. Personnel Report	Action 2+
3. Vouchers/Payroll	Action 3+
4. Contracts	Action 4+
5. Surplus Report	Action 5+
II. RECOGNITION	
National Board Certified Teachers	10 min
III. CITIZEN COMMENT	05 min
IV. HIGH SCHOOL ASB REPORTS	05 min
V. SPECIAL REPORTS/PRESENTATIONS	90 min
City of Wenatchee – Storm Water Retention Project	Information 45 min
WVC Land Exchange Agreement	Information 45 min
VI. OLD BUSINESS	25 min
WSD 2011-12 School Calendar	Action 05 min
WSSDA Policies 2000 series #1C – Changes	2 nd Reading Action 10 min
WSSDA Policies 2000 series #1D – Deleted	2 nd Reading Action 10 min
VII. NEW BUSINESS	20 min
WSSDA Policies 3000 series #1C – Changes	1 st Reading Information 10 min
WSSDA Policies 3000 series #1D – Deleted	1 st Reading Information 10 min
VIII. PRESIDENT’S REPORT	05 min
Communications	
IX. SUPERINTENDENT’S REPORT	10 min
X. ADJOURNMENT	