



SCHOOL BOARD MEETING

AGENDA

June 29th, 2011

WSD District Office

7:00 p.m. Regular Board Meeting

	Time
I. CONSENT AGENDA	02 min
1. Minutes of Reg. Bd. Mtg. 6/14 & Board Workshop 6/06 /11	Action 1+
2. Personnel Report	Action 2+
3. Vouchers/Payroll	Action 3+
4. Contracts	Action 4+
5. Surplus Report	Action 5+
II. RECOGNITION	05 min
III. CITIZEN COMMENT	10 min
IV. SPECIAL PRESENTATIONS	40 min
Update MYD Classroom Management Program	Information 20 min
City of Wenatchee Western Hills Park Proposal	Information 20 min
V. NEW BUSINESS	110 min
Inter-local Agreement City of Wenatchee	Action 10 min
Secondary Math Intervention	Action 10 min
Budget Status Report	Information 10 min
Enrollment Report	Information 10 min
Preliminary Budget Report 2011-12	Information 20 min
WVTSC Resolution #07-11	Action 10 min
WVTSC Architectural Services Agreement & Amendment #2	Action 10 min
WVTSC Hill International Contractual Agreement	Action 10 min
Change Order Authorization - WVTSC	Action 10 min
Architectural Services Contract – TCF Architectural	Action 10 min
VI. PRESIDENT’S REPORT	05 min
Communications	
VII. SUPERINTENDENT’S REPORT	10 min
VIII. ADJOURNMENT	