

# Wenatchee School District Board of Directors



## WSD Board Meeting

August 13, 2013

WSD District Office

## Agenda (REVISED 8/13/13)

### 7:00 PM Regular Board Meeting

- | I.   | CONSENT AGENDA:  |             | TIME           |
|------|--|-------------|----------------|
|      |  |             | <b>02 Min</b>  |
|      | 1. Minutes: Reg. Bd. Mtg. & Wk. Shop. 6/28/13              | Action      | 1+             |
|      | 2. Personnel Report  | Action      | 2+             |
|      | 3. Vouchers/Payroll  | Action      | 3+             |
|      | 4. Contracts   | Action      | 5+             |
|      | 5. Surplus Report  | Action      | 7+             |
| II.  | NEW BUSINESS:  |             | <b>115 min</b> |
|      | 2013-14 Preliminary Budget: Les Vandervort                 | Information | 30 min         |
|      | Policy & Procedure No. 2414 - Community Service:           |             |                |
|      | Brian Flones 1 <sup>st</sup> Reading                       | Information | 10 min         |
|      | Revised Policy No. 1400 – Conducting Meetings:             |             |                |
|      | Brian Flones 1 <sup>st</sup> Reading                       | Information | 10 min         |
|      | Revised Policy 5240 & Procedures – Evaluation of Staff:    |             |                |
|      | Lisa Turner 1 <sup>st</sup> Reading                        | Information | 10 min         |
|      | Revised Policy 2150 & Procedures – Co-Curricular Programs: |             |                |
|      | Lisa Turner 1 <sup>st</sup> Reading                        | Information | 10 min         |
|      | Principal Leadership Framework:                            |             |                |
|      | John DeJong 1 <sup>st</sup> Reading                        | Information | 15 min         |
|      | Teacher Leadership Framework:                              |             |                |
|      | Jodi Smith Payne 1 <sup>st</sup> Reading                   | Information | 15 min         |
|      | Teacher Evaluation Implementation Schedule:                |             |                |
|      | Lisa Turner 1 <sup>st</sup> Reading                        | Information | 15 min         |
| III. | BOARD COMMUNICATION:                                       |             |                |
| IV.  | SUPERINTENDENT’S REPORT:                                   |             |                |
| V.   | ADJOURNMENT  |             |                |

SEE REVERSE  
SIDE  
Board Meeting  
Protocol