

# Wenatchee School District Board of Directors



## WSD Board Meeting Sept. 24<sup>th</sup>, 2013 WSD District Office Agenda

### 7:00 PM Regular Board Meeting

- |                                       |                                                     |                         | TIME               |
|---------------------------------------|-----------------------------------------------------|-------------------------|--------------------|
| <b>I. CONSENT AGENDA:</b>             |                                                     |                         | <b>02 Min</b>      |
|                                       | 1. Minutes: 9/10/13 Reg. Bd. Mtg. & 9/16/13 Wkshp.  | Action                  | 1+                 |
|                                       | 2. Personnel Report                                 | Action                  | 2+                 |
|                                       | 3. Vouchers/Payroll                                 | Action                  | 3+                 |
|                                       | 4. Contracts                                        | Action                  | 5+                 |
|                                       | 5. Surplus Report                                   | Action                  | 6+                 |
| <b>II. CITIZENS COMMENTS:</b>         |                                                     |                         | <b>03 min</b>      |
| <b>III. ASB REPORTS:</b>              |                                                     |                         | <b>05 min</b>      |
| <b>IV. FACILITY PROJECTS UPDATES:</b> |                                                     |                         | <b>20 min</b>      |
|                                       | Hill International Contract:                        |                         |                    |
|                                       | Bryan Visscher & John Hultman                       | Action                  | 10 min             |
|                                       | WSHS Substantial Completion:                        |                         |                    |
|                                       | Tom Bassett & Bryan Visscheer                       | Information             | 10 min             |
| <b>V. NEW BUSINESS:</b>               |                                                     |                         | <b>50 min</b>      |
|                                       | JWG Memorandum of Understanding- WVTSC:             |                         | 10 min             |
|                                       | Jon Torrence                                        | Action                  | 10 min             |
|                                       | WVTSC Construction program                          |                         |                    |
|                                       | Jon Torrence                                        | Action                  | 10 min             |
|                                       | Policy No. 2410 High School Graduation Requirements |                         |                    |
|                                       | Jon DeJong                                          | 1 <sup>st</sup> Reading | Information 10 min |
|                                       | Resolution No. 07-13 Bond Resolution-               |                         |                    |
|                                       | Les Vandervort                                      | 1 <sup>st</sup> Reading | Information 10 min |
| <b>VI. BOARD COMMUNICATION:</b>       |                                                     |                         |                    |
| <b>VII. SUPERINTENDENT'S REPORT:</b>  |                                                     |                         |                    |
|                                       | October 10 <sup>th</sup> Bd Workshop                |                         |                    |
|                                       | WSSDA Conference Nov. 21-24, 2013                   |                         |                    |
| <b>VIII. ADJOURNMENT:</b>             |                                                     |                         |                    |
| <b>IX. EXECUTIVE SESSION:</b>         |                                                     |                         |                    |

SEE REVERSE  
SIDE  
Board Meeting  
Protocol