

Wenatchee School District Board of Directors



WSD Board Workshop Nov. 12th, 2013 Columbia Elementary School Agenda

3:30 PM Board Workshop

I. CONSENT AGENDA:

TIME

02 Min

- | | | |
|---|--------|----|
| 1. Minutes: 10/22/13 Bd. Mtg., 11/04/13 Wkshp | Action | 1+ |
| 2. Personnel Report | Action | 2+ |
| 3. Vouchers | Action | 3+ |
| 4. Contracts | Action | 4+ |
| 5. Surplus Report | Action | 5+ |
| 6. Curricular Adoption Health – 2 nd Reading | Action | 6+ |

II. WORKSHOP:

90 min

Vision Focus

Strategy 1- Design the personalized learning system of the future

Key Objective: STEM/Project based learning

Overview of the work and action plan the STEM/PBL planning team has completed. Information 90 min

3:30-4:10 STEM Activity - Kelsay Stanton & Jill Fineis

4:10-4:25 Elementary STEM Update

4:25-4:40 Middle School STEM Update

4:40-5:00 HS STEM Update

III. FACILITY UPDATE:

30 min

Agreement with Leone & Keeble, Inc. – WVTSC Renovation Major Works, Phase I Bryan Visscher Action 10 min

WVTSC Project Constructability Review Report Acceptance – TCF Architect, John Hultman, Bryan Visscher Information 10 min

Resolution # 08-13 (*RESOLUTION OF INTENT TO CONSTRUCT PROJECT*) Bryan Visscher Action 05 min

Resolution # 09-13 (*RESOLUTION CERTIFYING 5-YEAR CONTINUED USE AND 30-YEAR EXTENSION OF THE LIFE OF THE BUILDING*) Bryan Visscher Action 05 min