



SCHOOL BOARD MEETING

March 12, 2013
Valley Academy
AGENDA

7:00 p.m. Regular Board Meeting

| | | TIME |
|---|-------------|---------------|
| I. CONSENT AGENDA | | 02 min |
| 1. Minutes of Reg. Bd. Mtg. 2/26/13 & Workshop 2/08/13 | Action | 1+ |
| 2. Personnel Report | Action | 2+ |
| 3. Vouchers | Action | 3+ |
| 4. Contracts | Action | 4+ |
| 5. Surplus Report | Action | 5+ |
| II. SCHOOL PRESENTATION: | Information | 10 min |
| Valley Academy – Greg Lovercamp | | |
| III. RECOGNITIONS: | | 20 min |
| Classified Employee Appreciation – PSE President Tina Herron | | 10 min |
| Classified Employee Bargaining Units Appreciation – Heather Yonko, HR Assist. Dir. | | 10 min |
| IV. WENATCHEE LEARNS VISION MOMENT: | | 10 min |
| Food Service, Kent Getzin | | 10 min |
| V. CITIZEN COMMENT | | 05 min |
| VI. ASB REPORTS | | 10 min |
| VII. SPECIAL PRESENTATIONS: | | 20 min |
| GWATA Presentation – Amy Lewis | Information | 20 min |
| VIII. OLD BUSINESS | | 10 min |
| Policy No. 6605 Student Safety – Chet Harum 2nd Reading | Action | 10 min |
| IX. NEW BUSINESS | | 35 min |
| Architect Service Contract– Bryan Visscher | Action | 10 min |
| Better Buildings Challenge Agreement – Bryan Visscher | Action | 10 min |
| Change Order Authorization – Brian Fones | Action | 05 min |
| Enrollment Report – Les Vandervort | Information | 05 min |
| Budget Report – Les Vandervort | Information | 05 min |
| XI. BOARD COMMUNICATION | | 05 min |
| XII. SUPERINTENDENT’S REPORT | | 10 min |
| Vancouver Site Visits | | |
| XIII. ADJOURNMENT | | |

SEE REVERSE
SIDE
Board Meeting
Protocol