

Wenatchee School District Board of Directors



WSD Board Workshop March 11th, 2014 Mission View Elementary School Agenda **REVISED**

3:30 – 5:30 P.M. Board Workshop

I. CONSENT AGENDA:

TIME
02 Min

- | | | |
|--|--------|----|
| 1. Minutes: 2/21/14 Bd. Wkshp. & 2/25/14 Reg. Bd. Mtg. | Action | 1+ |
| 2. Personnel Report | Action | 2+ |
| 3. Vouchers | Action | 3+ |
| 4. Contracts | Action | 4+ |
| 5. Surplus Report | Action | 5+ |

II. SCHOOL WELCOME:

02 min

Jeff Jaeger, Principal

III. RECOGNITIONS:

05 min

Classified School Employee Appreciation Week
Heather Crail, Assistant Director HR

IV. FACILITIES UPDATES:

35 min

- | | | |
|---|-------------|--------|
| Mission View parking lot and sidewalk update:
Pacific Engineering & Bryan Visscher | Information | 15 min |
| Engagement Letter for Legal Services
Jim McNeill, Foster Pepper PLLC | Action | 05 min |
| Bond Resolution No. 03-14
Jim McNeill, Foster Pepper PLLC | Information | 10 min |
| Legal Counsel Opinion Letter
Jim McNeill, Foster Pepper PLLC | Information | 05 min |

V. WORKSHOP:

90 min

Board Workshop - Vision Focus

Strategy 1- Design the personalized learning system of the future

Key Objective: More positive and safe learning environment

Positive Behavior Support Framework and MYD model. Overview of the PBS Framework, PBIS action plan that outlines the awareness training that has taken place and the training that will take place this year

John Waldren, Administrator of Student Services

SEE REVERSE
SIDE

Information 90 min

BOARD MEETING PROTOCOL

THE WENATCHEE SCHOOL BOARD APPRECIATES THE INTEREST OF MEMBERS OF THE PUBLIC IN ATTENDING BOARD MEETINGS. THE FOLLOWING GUIDELINES WILL MAKE THE EXPERIENCE ENJOYABLE FOR BOTH YOU AND OTHERS ATTENDING THE MEETING.

- ❖ PLEASE DRESS APPROPRIATELY
 - NO BARE FEET
 - NO HATS

- ❖ CELL PHONE TURNED OFF

- ❖ TO ADDRESS THE BOARD:
 - PLEASE IDENTIFY YOURSELF BY NAME
 - LET THE BOARD KNOW WHAT YOU WOULD LIKE TO PRESENT

- ❖ AFTER THE MEETING HAS STARTED:
 - PLEASE DON'T TALK TO OTHERS IN THE AUDIENCE WHILE THE BOARD IS IN DISCUSSION OR WHILE SOMEONE IS ADDRESSING THE BOARD.

USE THE FOLLOWING LINES TO WRITE ON IF YOU NEED TO COMMUNICATE WITH SOMEONE IN THE AUDIENCE WHILE THE BOARD IS IN DISCUSSION:

THANK YOU!