

Wenatchee School District Board of Directors



WSD Board Meeting March 25th, 2014 WSD District Office Agenda **REVISED 3/24/14**

7:00 PM

6:00 PM EXECUTIVE SESSION

			TIME
I. MEETING OPENING: Pledge of Allegiance			
II. CONSENT AGENDA:			02 Min
a. Minutes: 3/11/14 Reg. Bd. Mtg.	Action		1+
b. Personnel Report	Action		2+
c. Vouchers/Payroll	Action		3+
d. Contracts	Action		4+
e. Surplus Report	Action		5+
III. RECOGNITIONS:			10 Min
National Appreciation Month for Retired School Employees:			
Brian Fones: WSSRA Guests			05 min
After-School Day Care Program:			
Chet Harum, Corinne Cox			05 min
IV. CITIZENS COMMENTS:			03 Min
V. ASB REPORTS:			10 Min
WHS President Drake Holiday			05 min
WSHS President Houston Morris			05 min
VI. FACILITY UPDATES:			40 Min
Bond Issue Planning:			
Annette Sommer, PiperJaffray	Information		10 min
Pricing Advisory Services Agreement			
Brian Fones/Les Vandervort	Action		05 min
Agreement to Release Funds Valley Academy			
Brian Fones/Les Vandervort	Action		05 min
Interim Agreement Between WSD & TCF Architects			
Bryan Visscher/Hill Inter. Rep	Action		10 min
Interim Agreement Between WSD & Forte Architects			
Bryan Visscher/Hill Inter. Rep	Action		10 min
VII. OLD BUSINESS:			10 Min
Communication Plan- Blackboard & Gaggle Contracts:			
Ron Brown	Action		10 min
VIII. NEW BUSINESS:			15 Min
Budget Report: Les Vandervort	Information		05 min
Enrollment Report: Les Vandervort	Information		05 min
Resolution #04-14 Transfer of Funds:			
Les Vandervort	Action		05 min
IX. BOARD COMMUNICATION			05 Min
X. SUPERINTENDENT'S REPORT			05 Min
XI. ADJOURNMENT			05 Min