

Wenatchee School District Board of Directors



WSD Board Meeting

June 24th, 2014

WSD District Office

Agenda

REVISED 6/24/14

6:00 PM & 7:00 PM

6:00 PM

Board Workshop & Public Forum

ED SPECS: Washington Elementary & Lincoln Elementary Schools

		TIME
I. MEETING OPENING: Pledge of Allegiance		
II. CONSENT AGENDA:		02 Min
Minutes: 5/30/14 Bd Wkshp, 6/09/14 Bd. Mtg. & Bd. Training 6/16/14	Action	1+
Personnel Report	Action	2+
Vouchers/Payroll (walk-on)	Action	3+
Contracts	Action	4+
III. CITIZENS COMMENTS:		
IV. NEW BUSINESS:		65 Min
2410 Policy Revisions Dennis Conger, CTE Director 1 st Reading Diana Hagland, WL Connect Coordinator	Information	10 min
2410P Procedure Revisions: Dennis Conger, CTE Director Diana Hagland, WL Connect Coordinator	Information	05 min
Fuel Bid for 2014-15: – Marcia Hahn, Transportation Director	Action	10 min
WHS Reader Board Contract: Brent Grothe, ASB Advisor, Bob Celebrezze, Principal	Action	10 min
Budget Report: CFO Les Vandervort	Information	05 min
Enrollment Report: CFO Les Vandervort	Information	05 min
Preliminary 2014-15 Budget: CFO Les Vandervort	Information	15 min
Bargaining Contracts: Principals, Cabinet, Directors & Superintendent Lisa Turner, HR Executive Director	Action	05 min
V. RESOLUTIONS:		30 Min
Resolution 09-14 – District Authorization M.V. Elementary: Bryan Visscher, Director of Facilities & Risk Management	Action	10 min
Resolution 10-14- District Authorization Pioneer & Pool: Bryan Visscher, Director of Facilities & Risk Management	Action	10 min
Resolution 11-14 – Cancellation of Bids Bryan Visscher, Director of Facilities & Risk Management	Action	10 min
VI. FACILITY UPDATE:		10 Min
WVTSC Construction Update: Bryan Visscher, WSD Director & John Hultman, Hill Int'l.	Information	10 min
VII. BOARD COMMUNICATION		05 Min
VIII. SUPERINTENDENT'S REPORT		05 Min
IX. ADJOURNMENT		05 Min