

Wenatchee School District Board of Directors



WSD Board Meeting July 8th, 2014 WSD District Office Agenda

6:00 PM

			TIME
I. MEETING OPENING: Pledge of Allegiance			
II. CONSENT AGENDA:			02 Min
Minutes: 6/24/14 Bd Wkshp., 6/24/14 Reg. Bd. Mtg.	Action		1+
Personnel Report	Action		2+
Vouchers	Action		3+
Contracts	Action		4+
2410 Policy Revisions	Action	2nd Reading	5+
III. CITIZENS COMMENTS:			03 Min
IV. NEW BUSINESS			20 Min
Student Lunch Price Increase 2014-15			
Kent Getzin, Director of Food Services	Action		10 min
2014-15 Board Meetings, Wkshps & Visitations Calendar			
Brian Fones, Superintendent	Information	1 st Reading	05 min
Policy 1400 – Meeting Conduct, Order of Business and Quorum			
Brian Fones, Superintendent	Information	1 st Reading	05 min
V. RESOLUTIONS:			35 Min
Resolution 10-14: District Authorization Summer Projects			
Bryan Visscher, Director of Facilities & Risk Management	Action		10 min
Resolution 12-14: ED SPECS: Washington & ECLC			
Bryan Visscher, Director of Facilities & Risk Management	Action		10 min
Resolution 13-14 ED SPECS: Lincoln			
Bryan Visscher, Director of Facilities & Risk Management	Action		10 min
Resolution 14-14: WSSDA ESEA Resolution – Brian Fones, Supt.	Information		05 min
Resolution 15-14: Delegating Authority WIAA – Brian Fones, Supt.	Action		05 min
VI. BOARD COMMUNICATION			05 Min
VII. SUPERINTENDENT’S REPORT			05 Min
VIII. ADJOURNMENT			05 Min
IX. EXECUTIVE SESSION			45 Min