



**WSD Board Meeting  
October 14<sup>th</sup>, 2014  
WSD District Office  
Agenda**

**6:00 PM**

	<b>TIME</b>
<b>I. MEETING OPENING: Pledge of Allegiance</b>	
<b>II. CONSENT AGENDA:</b>	<b>02 Min</b>
Minutes: 9/23/14 Reg. Bd. Mtg.	Action 1+
Personnel Report	Action 2+
Vouchers	Action 3+
Contracts	Action 4+
Surplus Report	Action 5+
<b>III. CITIZENS COMMENTS:</b>	<b>03 Min</b>
<b>IV. HIGH SCHOOLS ASB REPORTS:</b>	<b>10 Min</b>
Wenatchee High School: Luke Carlson, ASB President & Officers	
WestSide High School: Houston Morris/Jesus Torres, ASB Representatives	
<b>V. OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS:</b>	<b>10 Min</b>
Debate Club	
Brian Higgins & Dave Carlson	10 Min
<b>VI. FACILITIES UPDATES</b>	<b>20 Min</b>
ABSCO Agreement	
Aaron Harris, Attorney, Johnson, Gaukroger, Smith & Marchant	
Bryan Visscher, Dir. Facilities & Risk Management	Action 10 min
GC/CM Pre-Const. Contracts: Lydig- Lincoln Elementary	
WLK Joint Venture- Washington Elementary	
Bryan Visscher, Dir. Facilities & Risk Management	Action 10 min
<b>VII. NEW BUSINESS</b>	<b>20 Min</b>
Designation of Tort Claim Agent Resolution No. 22-14	Action 05 min
Brian Fones, Superintendent	
Recreation Park: Master Plan	Information 10 min
Brian Fones, Superintendent	
Donations: District Policy No. 6114	Action 05 min
Brian Fones, Superintendent	
<b>VIII. BOARD COMMUNICATION</b>	<b>05 Min</b>
School Visitation Update: Board	
<b>IX. SUPERINTENDENT'S REPORT</b>	<b>05 Min</b>
<b>X. ADJOURNMENT</b>	<b>05 Min</b>