

Wenatchee School District Board of Directors



WSD Board Meeting October 28th, 2014 WSD District Office Agenda

6:00 PM

		TIME
I. MEETING OPENING: Pledge of Allegiance		
II. CONSENT AGENDA:		02 Min
Minutes: 10/14/14 Reg. Bd. Mtg.	Action	1+
Personnel Report	Action	2+
Payroll	Action	3+
Vouchers	Action	4+
Contracts	Action	5+
Surplus Report	Action	6+
Thought Exchange Agreement	Action	7+
III. CITIZENS COMMENTS:		03 Min
IV. HIGH SCHOOLS ASB REPORTS:		10 Min
Wenatchee High School: Luke Carlson, ASB President & Officers		
WestSide High School: Houston Morris/Jesus Torres, ASB Representatives		
V. OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS:		10 Min
Washington DC Trip:	Action	
Jodi Smith Payne, Assist. Supt. & Rick Williams, Teacher/Advisor		05 min
Italy & Greece: Chris Cloke	Action	
Jodi Smith Payne, Assist. Supt. & Chris Cloke, Teacher/Advisor		05 min
VI. SPECIAL PRESENTATIONS		30 Min
College & Career Readiness:		
Diana Haglund, WL Connect & Dennis Conger, CTE Dir. Information		30 min
VII. FACILITIES UPDATES		30 Min
Phase II Bond Pre-Planning	Information	30 min
Superintendent Brian Flones		
VIII. NEW BUSINESS		10 Min
Enrollment Report	Information	05 min
Budget Status Report	Information	05 min
CFO Les Vandervort		
IX. BOARD COMMUNICATION		05 Min
School Visitation Update: Board		
X. SUPERINTENDENT'S REPORT		05 Min
XI. ADJOURNMENT		05 Min
XII. EXECUTIVE SESSION		