

Wenatchee School District Board of Directors



WSD Board Meeting & Public Hearing

November 25, 2014

WSD District Office

Agenda

6:00 PM

			TIME
PUBLIC HEARING			
I. MEETING OPENING: Pledge of Allegiance			15 Min
Resolution No. 24-14	Surplus of Property	Action	15 min
II. CITIZENS COMMENTS:			03 Min
III. CONSENT AGENDA:			02 Min
Minutes: 11/03/14 Bd Wkshp & 11/12/14 Reg. Bd. Mtg.		Action	1+
Personnel Report		Action	2+
Vouchers/Payroll		Action	3+
Contracts		Action	4+
Bid Recommendation		Action	5+
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. FIELD TRIP REQUESTS:			10 Min
Out of State & Overnight Field Trip Approvals (5)		Action	10 min
Jodi Smith Payne, Assist Supt. & Advisors			
Ramon Rivera, Dawn McCormick, Kim Kovach, Chris Cloke			
VI. FACILITIES UPDATES:			10 Min
Leone & Keeble Inc. Project Changes			
Bryan Visscher, Facilities & Risk Management Director		Action	10 min
VII. OLD BUSINESS			05 Min
Policy 3241 Classroom Management, Discipline and Corrective Action	2nd Reading	Action	05 min
John Waldren, Student Services Administrator			
VIII. NEW BUSINESS:			15 Min
Risk Management Plan			
Brian Flonas, Superintendent		Action	15 min
IX. BOARD COMMUNICATION			05 Min
School Visitation Update: Board			
WSSDA 2014-15 Annual Conference			
X. SUPERINTENDENT'S REPORT			05 Min
XI. ADJOURNMENT			05 Min
XII. EXECUTIVE SESSION			