

Wenatchee School District Board of Directors



WSD Board Meeting & Public Hearing

December 09, 2014

WSD District Office

Agenda

5:00 PM

TIME

APPEAL HEARING
POLICY NO. 3210 NONDISCRIMINATION COMPLAINT
MAKE YOUR DAY PROGRAM

60 Min

I. MEETING OPENING: Pledge of Allegiance

REGULAR MEETING
6:00 PM

II. CONSENT AGENDA:

02 Min

- Minutes: 11/25/14 Reg. Bd. Mtg.
Personnel Report
Vouchers
Contracts
Surplus Report

- Action 1+
Action 2+
Action 3+
Action 4+
Action 5+

III. ELECTION OF NEW OFFICERS:

10 min

IV. CITIZENS COMMENTS:

03 Min

V. HIGH SCHOOLS ASB REPORTS:

10 Min

- Wenatchee High School: ASB President Luke Carlson & ASB Officers
WestSide High School: Houston Morris/Jesus Torres, ASB Representatives

VI. FIELD TRIP REQUESTS:

10 Min

- Out of State & Overnight Field Trip Approvals
Jodi Smith Payne, Assist Superintendent of Learning & Teaching

Action 10 min

VII. FACILITY UPDATES

25 Min

- Asbestos Abatement Bid Recommendation
Hill - contract amendment to expand WVTSC project management scope
Bryan Visscher, Dir. Facilities & Risk Management
Forte' Architects - WSHS Day Care Services Contract
Forte' iArchitects schedule to bid, contract, construction, completion for PIO CIP
Forte' Architects expanded scope of PIO CIP
Bryan Visscher, Dir. Facilities & Risk Management,
Tom Bassett, Forte Architects

Action 05 min
Action 05 min
Action 05 min
Information 05 min
Action 05 min

VIII. OLD BUSINESS

10 Min

- Risk Management Plan
Brian Frones, Superintendent

Action 10 min

IX. NEW BUSINESS:

10 Min

- Enrollment Report
Budget Status Report
CFO Les Vandervort

Information 05 min
Information 05 min

X. BOARD COMMUNICATION

05 Min

XI. SUPERINTENDENT'S REPORT

05 Min

- Legislative Town Hall

XII. ADJOURNMENT

05 Min

XIII. EXECUTIVE SESSION

SEE REVERSE
SIDE

BOARD MEETING PROTOCOL

THE WENATCHEE SCHOOL BOARD APPRECIATES THE INTEREST OF MEMBERS OF THE PUBLIC IN ATTENDING BOARD MEETINGS. THE FOLLOWING GUIDELINES WILL MAKE THE EXPERIENCE ENJOYABLE FOR BOTH YOU AND OTHERS ATTENDING THE MEETING.

- ❖ PLEASE DRESS APPROPRIATELY
 - NO BARE FEET
 - NO HATS

- ❖ CELL PHONE TURNED OFF

- ❖ TO ADDRESS THE BOARD:
 - PLEASE IDENTIFY YOURSELF BY NAME
 - LET THE BOARD KNOW WHAT YOU WOULD LIKE TO PRESENT

- ❖ AFTER THE MEETING HAS STARTED:
 - PLEASE DON'T TALK TO OTHERS IN THE AUDIENCE WHILE THE BOARD IS IN DISCUSSION OR WHILE SOMEONE IS ADDRESSING THE BOARD.

USE THE FOLLOWING LINES TO WRITE ON IF YOU NEED TO COMMUNICATE WITH SOMEONE IN THE AUDIENCE WHILE THE BOARD IS IN DISCUSSION:

THANK YOU!