



WSD Board Meeting
August 26th, 2014
WSD District Office
Agenda

6:00 PM

	TIME
I. MEETING OPENING: Pledge of Allegiance	
II. CONSENT AGENDA:	02 Min
Minutes: 7/08/14 Reg. Bd. Mtg.	Action 1+
Personnel Report	Action 2+
Vouchers/Payroll	Action 3+
Contracts	Action 4+
III. CITIZENS COMMENTS:	03 Min
IV. FACILITIES UPDATE:	20 Min
Apple Bowl/Pioneer Remodel & Graduation	
Jon DeJong, Deputy Supt./Tom Bassett, Forte Architects	Information 20 min
V. NEW BUSINESS	20 Min
Highly Capable 250 Year End Report – Annual iGrant	
Kari DeMarco, Coordinator of Highly Capable Program	Information 05 min
Highly Capable 217 Year –Program Plan Annual iGrant	
Kari DeMarco, Coordinator of Highly Capable Program	Information 05 min
New Policy No. 3412 1 st Reading	
John Waldren, Administrator of Student Services	Information 05 min
New Procedure No. 3412P	
John Waldren, Administrator of Student Services	Information 05 min
VI. BOARD COMMUNICATION	05 Min
VII. SUPERINTENDENT’S REPORT	05 Min
Opening Day Report	
VIII. ADJOURNMENT	05 Min