



**WSD Board Meeting
September 23rd, 2014
WSD District Office
Agenda**

6:00 PM

	TIME
I. MEETING OPENING: Pledge of Allegiance	
II. CONSENT AGENDA:	02 Min
Minutes: 9/09/14 Reg. Bd. Mtg.	Action 1+
Personnel Report	Action 2+
Vouchers/Payroll	Action 3+
Contracts	Action 4+
Surplus Report	Action 5+
Policy 5409 - 2 nd Reading	Action 6+
III. CITIZENS COMMENTS:	03 Min
IV. HIGH SCHOOLS ASB REPORTS:	10 Min
Wenatchee High School: Luke Carlson, ASB President	
WestSide High School: ASB Representative	
V. OLD BUSINESS	15 Min
2014-15 Graduation Ceremonies Location Update	Information 15 min
Bob Celebrezze, WHS Principal	
VI. NEW BUSINESS	
Draft REPSA for Broome Property	Information 10 min
Supt. Brian Flones/Les Vandervort CFO	
VII. FACILITIES UPDATES	90 Min
Presentation of Washington Schematic Design	Action 30 min
Brian Fitzgerald, TCF Architecture	
Presentation of Lincoln Schematic Design	Action 30 min
Tom Bassett, Forte Architecture	
Recommendation of General Contractor/Construction Manager	
Lincoln and Washington	Action 10 min
Bill Grubich, Hill International	
Resolution No. 18-14 Racial Balance New in Lieu Washington	Action 05 min
Resolution No. 19-14 Racial Balance New in Lieu Lincoln	Action 05 min
Resolution No 20-14 - Washington	Action 05 min
Authorized signatures /resolving to follow the GC/CM RCW's	
Resolution No 21-14 – Lincoln	Action 05 min
Authorized signatures /resolving to follow the GC/CM RCW's	
Bryan Visscher, Dir. of Facilities & Risk Management (presenting all resolutions)	
VIII. BOARD COMMUNICATION	05 Min
School Visitation Update: Board	
IX. SUPERINTENDENT'S REPORT	05 Min
X. ADJOURNMENT	05 Min

XI. EXECUTIVE SESSION