

# Wenatchee School District Board of Directors



## WSD Board Meeting January 28, 2014 WSD District Office Agenda

7:00 PM

(Revised)

**EXECUTIVE SESSION 5:45 P.M.**

**BOARD APPRECIATION RECEPTION 6:45 P.M.**

	TIME
<b>I. CONSENT AGENDA:</b>	<b>02 Min</b>
a. Minutes: 1/14/14 Bd.Mtg. & 1/21/14 Sp.Bd.Mtg. Action	1+
b. Personnel Report Action	2+
c. Vouchers Action	3+
d. Contracts Action	4+
e. Surplus Report Action	5+
<b>II. CITIZENS COMMENTS:</b>	<b>03 min</b>
<b>III. RECOGNITIONS:</b>	<b>10 min</b>
National Board Certified Teachers: Lisa Turner	
<b>IV. ASB REPORTS:</b>	<b>10 Min</b>
WHS President Drake Holiday	05 min
WSHS President Houston Morris	05 min
<b>V. OUT OF STATE FIELD TRIP REQUESTS:</b>	<b>15 Min</b>
Jodi Smith Payne	
Winter Guard Trip- Minnie Obregon Action	05 min
WHS CAD Program Trip- Doug Merrill Action	05 min
WHS Advanced Journalism- Dave Riggs Action	05 min
<b>VI. NEW BUSINESS:</b>	<b>10 Min</b>
Food Service Managers CBA Approval: Heather Crail Action	10 min
<b>VII. FACILITY UPDATES:</b>	<b>50 Min</b>
WVTSC Architect Selection & Contract: Jon Torrence, Action	10 min
Investment Grade Energy Audit & Energy Services Proposal	
Bryan Visscher Action	10 min
Recreation Park Repairs- France & Co.: Bryan Visscher Action	10 min
Pioneer Security Wall Update: Bryan Visscher Information	10 min
Pacific Groundwater Contract: Bryan Visscher Action	10 min
<b>VIII. BOARD COMMUNICATION</b>	<b>05 Min</b>
<b>IX. SUPERINTENDENT'S REPORT</b>	<b>05 Min</b>
<b>X. ADJOURNMENT</b>	<b>05 Min</b>