

Wenatchee School District Board of Directors



WSD Board Meeting

April 22nd, 2014

WSD District Office

Agenda

7:00 PM

6:00 PM EXECUTIVE SESSION

		TIME
I. MEETING OPENING: Pledge of Allegiance		
II. CONSENT AGENDA:		02 Min
a. Minutes: 4/14/14 Bd. Wkshp & 4/16/14 Sp. Mtg.	Action	1+
b. Personnel Report	Action	2+
c. Vouchers/Payroll	Action	3+
d. Contracts	Action	4+
III. CITIZENS COMMENTS:		03 Min
IV. ASB REPORTS:		10 Min
WHS President Drake Holiday		05 min
WSHS President Houston Morris		05 min
V. OUT OF STATE FIELD TRIP REQUESTS:		10 Min
Debate Club National Tournament:		
Jodi Smith Payne, Assist. Supt. & Dave Carlson, Advisor	Action	10 min
VI. RESOLUTIONS:		20 Min
Bond Resolution 03-14:		
Jim McNeill, Foster Pepper	Action	10 min
GC/CM Resolution # 06-14:		
John Hultman, Hill International	Action	05 min
MRSC Resolution #05-14:		
Bryan Visscher, Facilities & Risk Management Director	Action	05 min
VII. NEW BUSINESS:		70 Min
Summer Programs & Activities:		
BJ Kuntz, WSD Athletic Director	Action	10 min
Curriculum Adoption Learning and Teaching:		
Jodi Smith Payne, Assist. Supt. 1 st Reading	Information	20 min
Procedure No. 3131 Update:		
Chet Harum, Executive Director	Information	10 min
Youth on the Columbia:		
Bill Eagle, Col. Principal & Brenda Abney, WVMCC Dir.	Action	10 min
Skip Johnson, Executive Director Row & Paddle Club		
Inflatables WHS Contract:		
Bob Celebrezze, WHS Principal	Action	10 min
Enrollment Report:		
Budget Status Report:		
Les Vandervort, CFO	Information	10 min
FACILITY UPDATES:		10 Min
Temporary Construction Easement Agreement:		
Bryan Visscher, Facilities & Risk Management Director	Action	10 min
VIII. OLD BUSINESS:		05 Min
MRSC Contract:		
Bryan Visscher, Facilities & Risk Management Director	Action	05 min
IX. BOARD COMMUNICATION		05 Min
X. SUPERINTENDENT'S REPORT		05 Min
XI. ADJOURNMENT		05 Min