

Wenatchee School District Board of Directors



WSD Board Meeting

May 27th, 2014

WSD District Office

Agenda

7:00 PM

6:30 PM EXECUTIVE SESSION

		TIME
I. MEETING OPENING: Pledge of Allegiance		
II. CONSENT AGENDA:		02 Min
a. Minutes: 5/13/14 Bd. Workshop	Action	1+
b. Personnel Report	Action	2+
c. Vouchers/Payroll	Action	3+
d. Contracts	Action	4+
e. Surplus Report	Action	5+
III. RECOGNITIONS:		10 Min
Teacher Appreciation- Kathy Sadler WenEA		
1 st Place Fiction WOTR Conference – Teri Fink		
IV. CITIZENS COMMENTS:		
V. ASB REPORTS:		10 Min
WHS President Luke Carlson		05 min
WSHS Rep Houston Morris		05 min
VI. OUT OF STATE FIELD TRIPS:		05 Min
WA High School Equestrian Team Regional Meet: Jodi Smith Payne, Assist. Supt., Thera Judd, Advisor	Action	05 min
VII. NEW BUSINESS:		30 Min
Policy & Procedure Volunteers 1 st Reading Melissa Hernández, Family Services Specialist & WL Connect Volunteer Coordinator	Information	10 min
WSD HiCap Changes/WAC Revisions Kari DeMarco, Highly Capable Programs Coordinator	Information	20 min
VIII. FACILITY UPDATES:		85 Min
WSD Facilities Projects – A Look Ahead: 1 st Reading	Information	45 min
o Washington Elementary – TCF Architects		
o Early Childhood – TCF Architects		
o Lincoln Elementary – Forté Architects		
o Pioneer Middle School Gym - Forté Architects		
Asset Preservation		
Bryan Visscher, Facilities & Risk Management Director	Information	05 min
Pacific Engineering Construction Admin Contract		
Bryan Visscher, Facilities & Risk Management Director	Action	05 min
Hill International Project Management Contract		
Bryan Visscher, Facilities & Risk Management Director	Information	10 min
TCF Architectural Services Contract		
John Hultman, Hill International	Information	10 min
Forté Architects Services Contract		
John Hultman, Hill International	Information	
IX. BOARD COMMUNICATION		05 Min
X. SUPERINTENDENT’S REPORT		05 Min
XI. ADJOURNMENT		05 Min