

Wenatchee School District Board of Directors



WSD Board Meeting August 11th, 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+
2014-15 Board Meetings, Wkshps & Visitations Calendar	Action	5+
Policy 1400 – Board Meetings - 2 nd Reading	Action	6+
III. CITIZENS COMMENTS:		03 Min
IV. NEW STAFF:		10 Min
James Beeson, Athletic Director		
Adam Bergstrom, Director of Security		
Sarah Hanchey, Director of Curriculum & Instruction		
Jeremy Wheatley, OMS Assistant Principal		
Dave Perkins, WHS Assistant Principal		
V. NEW BUSINESS:		05 Min
Food Service Employee Contract		
Heather Crail, HR Director	Action	05 min
VI. FACILITIES UPDATE:		20 Min
Mission View Parking Lot Update	Information	10 min
Bryan Visscher, Dir. Facilities/Risk Management		
VII. RESOLUTIONS:		25 Min
Resolution No. 16-14 WES New in lieu		
Bryan Visscher, Dir. Facilities/Risk Management	Action	05 min
Resolution No. 14-14: WSSDA ESEA Resolution –		
Brian Flonas, Superintendent	Action	05 min
Resolution No. 17-14 Apprenticeship Utilization		
Brian Flonas, Superintendent	1 st Reading	Information 10 min
Resolution No. 08-14: 2014-15 Budget		
Les Vandervort, CFO	Action	05 min
VIII. BOARD COMMUNICATION		05 Min
IX. SUPERINTENDENT'S REPORT		05 Min
2014-15 Updates		
X. ADJOURNMENT		05 Min