



**WSD Board Meeting
September 9th, 2014
WSD District Office
Agenda**

6:00 PM

	TIME
I. MEETING OPENING: Pledge of Allegiance	
II. CONSENT AGENDA:	02 Min
Minutes: 8/26/14 Reg. Bd. Mtg.	Action 1+
Personnel Report	Action 2+
Vouchers	Action 3+
Contracts	Action 4+
Surplus Report	Action 5+
Policy 3412 - 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: Houston Morris, ASB Representative	
V. SPECIAL PRESENTATIONS	20 Min
Speed Cameras at Col., L&C and Newbery	
Tom Robbins, City of Wenatchee Police	Information 20 min
VI. NEW BUSINESS	15 Min
Policy 5409 – Employee Unpaid Holidays	
Lisa Turner, HR Executive Director 1 st Reading	Information 05 min
Piper Jaffray & Co. Engagement Letter	
Les Vandervort, CFO	Action 10 min
VII. BOARD COMMUNICATION	05 Min
VIII. SUPERINTENDENT’S REPORT	05 Min
IX. ADJOURNMENT	05 Min
X. EXECUTIVE SESSION	