

# Wenatchee School District Board of Directors



## WSD Regular Board Meeting

August 22, 2017

## District Office Agenda

6:00 PM

|  |             | <b>TIME</b>   |
|--|-------------|---------------|
| <b>I. PLEDGE OF ALLEGIANCE</b>   |             | <b>2 min</b>  |
| Minutes: Bd. Wkshp. 8/01/17 & Reg. Bd. Mtg. 8/07/17                              | Action      | 1+            |
| Vouchers/Payroll   | Action      | 2+            |
| Personnel Report   | Action      | 3+            |
| Contracts  | Action      | 4+            |
| Surplus Report   | Action      | 5+            |
| 2nd Reading: Policies 2145 & 3235  | Action      | 6+            |
| <b>III. CITIZEN COMMENTS:</b>  |             | <b>03 Min</b> |
| <b>IV. FIELD TRIP REQUESTS:</b>  | Action      | <b>05 Min</b> |
| <b>V. WENATCHEE LEARNS STRATEGIES:</b>   |             | <b>90 Min</b> |
| <b><i>Strategy 3: Use the Best Tools &amp; Resources to Advance Learning</i></b> |             |               |
| <i>Objective 3.4 Facilities that Optimize Learning</i>                           |             |               |
| Bond & Levy Combined Rates   | Information | 40 min        |
| Resolution 09-17 – 1 <sup>st</sup> Reading                                       | Information | 10 min        |
| Jim McNeil, Foster Pepper PLLC   |             |               |
| Les Vandervort, CFO  |             |               |
| <i>Objective 3.3 The Right Tools &amp; Resources for Staff</i>                   |             |               |
| RFP Wave Broadband Contract/Bid Award  | Info/Action | 10 min        |
| Dave Yancey, Director of Technology  |             |               |
| <b><i>Strategy 4 – Balance Change for All with Excellence for All</i></b>        |             |               |
| <i>Objective: 4.2 Sound Fiscal &amp; Human Resource Management</i>               |             |               |
| Budget 2017-18 2 <sup>nd</sup> Reading   | Action      | 30 min        |
| Public Comment   |             |               |
| Budget Resolution #09-17   | Action      | 05 min        |
| Les Vandervort, CFO  |             |               |
| <b>VI. BOARD COMMUNICATION</b>   |             | <b>05 Min</b> |
| <b>VII. SUPERINTENDENT’S REPORT</b>  |             | <b>05 Min</b> |
| <b>VIII. ADJOURNMENT</b>   |             |               |
| <b>IX. EXECUTIVE SESSION</b>   |             |               |

**SEE REVERSE SIDE**

## BOARD MEETING PROTOCOL

THE WENATCHEE SCHOOL BOARD APPRECIATES THE INTEREST OF MEMBERS OF THE PUBLIC IN ATTENDING BOARD MEETINGS. THE FOLLOWING GUIDELINES WILL MAKE THE EXPERIENCE ENJOYABLE FOR BOTH YOU AND OTHERS ATTENDING THE MEETING.

- PLEASE DRESS APPROPRIATELY
  - NO BARE FEET
  - NO HATS
- CELL PHONE TURNED OFF
- TO ADDRESS THE BOARD:
  - PLEASE IDENTIFY YOURSELF BY NAME
  - LET THE BOARD KNOW WHAT YOU WOULD LIKE TO PRESENT
- AFTER THE MEETING HAS STARTED:
  - PLEASE DON'T TALK TO OTHERS IN THE AUDIENCE WHILE THE BOARD IS IN DISCUSSION OR WHILE SOMEONE IS ADDRESSING THE BOARD.

USE THE FOLLOWING LINES TO WRITE ON IF YOU NEED TO COMMUNICATE WITH SOMEONE IN THE AUDIENCE WHILE THE BOARD IS IN DISCUSSION:

---

---

---

---