

Wenatchee School District Board of Directors



WSD Regular Board Meeting

September 12, 2017

District Office Agenda

6:00 PM

I. PLEDGE OF ALLEGIANCE		TIME
		2 min
Minutes: Reg. Bd. Mtg. 8/22/17	Action 1+	
Vouchers	Action 2+	
Personnel Report	Action 3+	
Contracts	Action 4+	
Surplus Report	Action 5+	
2nd Reading: None	Action 6+	
III. RECOGNITIONS: WHS Mock Trial National Champions The Honorable Judge Allan & Coaches & Students		15 Min
IV. CITIZEN COMMENTS:		03 Min
V. ASB REPORTS: WHS & WSHS		Information 05 Min
VI. FIELD TRIP REQUESTS:		Action 05 Min
VII. WENATCHEE LEARNS STRATEGIES:		40 Min
Strategy 3: Use the Best Tools & Resources to Advance Learning		
<i>Objective 3.4 Facilities that Optimize Learning</i>		
Facility Projects Summary & Updates	Information	20 min
David Zeitlin, Senior Project Manager Hill International		
Gregg Herkenrath, Director of Facilities		
Strategy 3: Use the Best Tools & Resources to Advance Learning		
<i>Objective 3.3 The Right Tools & Resources for Staff</i>		
Board Policy & Procedure Updates - Policy 1 st Readings		
Updated Policies: #'s 3122, 4210, 4215	Information	10 min
Mark Helm, Executive Director of Student Services		
Strategy 4 – Balance Change for All with Excellence for All		
<i>Objective: 4.2 Sound Fiscal & Human Resource Management</i>		
Nutrition Services Bargaining Agreement 2017-20	Action	05 min
WenEA Contract 2017-2018	Action	05 min
Lisa Turner, HR Executive Director		
VIII. BOARD COMMUNICATION		05 Min
IX. SUPERINTENDENT'S REPORT		05 Min
X. ADJOURNMENT		
XI. EXECUTIVE SESSION		

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:
