

Wenatchee School District Board of Directors



WSD Regular Board Meeting

November 28, 2017

District Office Agenda

6:00 PM

	TIME
I. OATH OF OFFICE: The Honorable Lesley Allan, Superior Court Judge	10 Min
II. PLEDGE OF ALLEGIANCE	
III. REORGANIZATION OF THE BOARD	02 Min
	02 Min
Minutes: Reg. Bd. Mtg. 11/14/17	Action 1+
Vouchers/Payroll	Action 2+
Personnel Report	Action 3+
Contracts	Action 4+
Policy #3416 - 2 nd Reading	Action 5+
Surplus Report	Action 6+
WenEA Contract	Action 7+
IV. CITIZEN COMMENTS:	03 Min
V. ASB REPORTS: WHS & WSHS	Information 05 Min
VI. WENATCHEE LEARNS STRATEGIES:	45 Min
Strategy 4: Balance Change for All with Excellence for All	
<i>Objective 4.4 Highly Trained & Engaged Staff Learning & Teaching & All Employees</i>	
Board Policies Review:	Information 10 min
Policy No. 1111 Oath of Office	
Policy No. 1210 Annual Organizational Meeting Election of Officers	
Policy No. 1225 School Director Legislative Program	
Policy No. 1112 Director Orientation	
Board Planning Calendar	Information 15 min
Brian Flonex, Superintendent	
Strategy 1: Design the Personalized Learning System of the Future	
<i>Objective 1.2 Students Exploring Career Paths</i>	
CAREER CONNECT WA GRANT AWARD	Information 20 min
Diana Haglund, Coord. WL Connect	
Dennis Conger, CTE	
VII. BOARD COMMUNICATION	05 Min
VIII. SUPERINTENDENT'S REPORT	05 Min
IX. ADJOURNMENT	
X. 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:
