

Wenatchee School District Board of Directors



WSD Regular Board Meeting

December 12th, 2017

District Office Agenda

6:00 PM

| | TIME |
|---|---------------------------|
| I. PLEDGE OF ALLEGIANCE | 02 Min |
| Minutes: Bd. Wkshp. 11/07/17 & Reg. 11/28/17 & Spec. 11/30/17 | Action 1+ |
| Vouchers | Action 2+ |
| Personnel Report | Action 3+ |
| Contracts | Action 4+ |
| Camps | Action 5+ |
| Surplus Report | Action 6+ |
| Donation for Food Service | Action 7+ |
| II. REORGANIZATION OF THE BOARD: | 15 Min |
| Policy 1210 – (2 versions 2 nd Reading) Discussion & Public Comment | Information/Action 10 min |
| Nominations & Roll Call Vote | Action 05 min |
| III. CITIZEN COMMENTS: | 03 Min |
| IV. RECOGNITIONS: | 10 Min |
| Schools of Distinction: Valley Academy, Greg Lovercamp, Director | |
| Regional Finalists State “Teacher of the Year”: Doug Merrill, Kelly Smothers & Mary Symonds | |
| Regional Winner State “Teacher of the Year”: Jon Magnus | |
| V. ASB REPORTS: WHS & WSHS | Information 05 Min |
| VI. FIELD TRIP REQUESTS: | Action 10 Min |
| Assist. Supt. L&T Jodi Smith Payne & Club Advisors/Teachers | |
| VII. WENATCHEE LEARNS STRATEGIES: | 55 Min |
| Strategy 3: Use the Best Tools & Resources to Advance Learning | |
| <i>Objective 3.4 Facilities that Optimize Learning</i> | |
| Facility Projects Updates: | Action 10 min |
| Revised Hill Contract Amendment #1 & #6 | |
| Gregg Herkenrath, Dir. of Facilities | |
| Strategy 4: Balance Change for All with Excellence for All | |
| <i>Objective 4.2 Sound Fiscal & Resource Management & Sound Human Resource Management</i> | |
| 1) COSA Contracts – | |
| Admin Support | Action 05 min |
| Business Office | Action 05 min |
| 2) NW Leadership Associates Letter of Agreement | Information/Action 05 min |
| Lisa Turner, HR Executive Director | |
| 3) Budget Status Report | Information 05 min |
| 4) Enrollment Report | Information 05 min |
| Les Vandervort, CFO | |
| 5) Trademark Registration | Action 05 min |
| Mark Helm, Executive Director of Student Services | |
| <i>Objective 4.4 Highly Trained & Engaged Staff Learning & Teaching & All Employees</i> | |
| 6) Board Planning Calendar | Information 15 min |
| Brian Flonex, Superintendent | |
| VIII. BOARD COMMUNICATION: | 05 min |
| IX. SUPERINTENDENT REPORT: | 05 min |
| X. ADJOURNMENT: (SEE REVERSE SIDE) | 02 min |

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:
