

Wenatchee School District Board of Directors



WSD Regular Board Meeting

February 13th, 2018

District Office

Agenda

REVISED 2/12/13

6:00 PM

	TIME
I. PLEDGE OF ALLEGIANCE	02 Min
II. BOARD PUBLIC COMMENT STATEMENT	
III. AGENDA REVIEW/ADOPTION:	02 Min
	Action
IV. CONSENT AGENDA:	
Minutes: Reg. Bd. Mtg. 1/23/18	Action 1+
Vouchers	Action 2+
Personnel Report	Action 3+
Contracts	Action 4+
Camps	Action 5+
Surplus Report	Action 6+
Camps	Action 7+
V. ASB REPORTS: WHS & WSHS	Information 05 Min
VI. CITIZEN COMMENTS:	03 Min
VII. FIELD TRIP REQUESTS:	Information 10 Min
Assist. Supt. L&T Jodi Smith Payne & Teachers & Advisors	
VIII. WENATCHEE LEARNS STRATEGIES:	80 Min
Wenatchee Learns Visioning Process	Information 05 min
Colin Brine, Be Clearly CEO	
Strategy 3: Use the Best Tools & Resources to Advance Learning	
<i>Objective 3.4 Facilities that Optimize Learning</i>	
1) Lincoln Elem - Lydig Construction Contract Change Order 014	Action 05 min
2) Rec Park - SLA Architects Contract Modification 2	Action 05 min
3) Park - Berry Construction Change Order 002	Action 05 min
Gregg Herkenrath, Dir. of Facilities	
<i>Objective 3.3 The Right Tools & Resources for Staff</i>	
1) WSD Physical Education Update	Information 30 min
WSD Elementary PE Specialists	
2) Revised Policy: #3123 Policy 1 st Reading	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 and resource management</i>	
2018-19 Staffing Review	Information 20 min
Lisa Turner, Executive Director of HR	
IX. BOARD COMMUNICATION:	05 min
X. SUPERINTENDENT REPORT:	10 min
School Board Planning Calendar	
XI. ADJOURNMENT:	02 min
XII. 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:
