

Wenatchee School District Board of Directors



WSD Regular Board Meeting

March 13th, 2018

District Office

Agenda

6:00 PM

		TIME
I. PLEDGE OF ALLEGIANCE		02 Min
II. BOARD PUBLIC COMMENT STATEMENT		
III. AGENDA REVIEW/ADOPTION:	Action	01 Min
IV. CONSENT AGENDA:		01 Min
Minutes: Wkshp. 2/23/18 & Reg. Mtg. 2/27/18 & Public Forum 3/5/18	Action	1+
Vouchers	Action	2+
Personnel Report	Action	3+
Contracts/Agreements	Action	4+
Surplus Report	Action	5+
Donations	Action	6+
Camps	Action	7+
V. RECOGNITION:		
Classified School Employees Month		10 Min
Retired School Employees Month		
VI. CITIZEN COMMENTS:		03 Min
VII. ASB REPORTS: WHS & WSHS	Information	05 Min
VIII. FIELD TRIP REQUESTS: Jodi Smith Payne, Assist. Supt. & Advisors		
IX. WENATCHEE LEARNS STRATEGIES:		50 Min
Strategy 2- Tapping into the Power of the Whole Community		
2.4 More Engagement of Parents		
WHS Parent Advisory Team	Information	15 min
Parent Advisory Team Members		
Eric Anderson, WHS Principal		
Strategy 1: Design the Personalized Learning of the Future		
McKinney-Vento Program Update	Information	15 min
Suzanne Stanton, WSD Homeless Liaison & Laurel Turner, Women's Resource Center		
Mark Helm, Executive Director Student Services		
Strategy 3: Use the Best Tools & Resources to Advance Learning		
Objective 3.4 Facilities that Optimize Learning		
Pioneer Middle School Gymnasium Modernization and Addition	Action	10 min
Gregg Herkenrath, Director of Facilities		
Strategy 4: Balance Change for All with Excellence for All		
Objective 4.2 Sound fiscal and resource management		
Enrollment Report	Information	05 min
Budget Status Report	Information	05 min
Les Vandervort, CFO		
X. BOARD COMMUNICATION		05 min
XI. SUPERINTENDENT REPORT		05 min
School Board Planning Calendar		
XII. ADJOURNMENT		02 min
XIII. 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:
