

Wenatchee School District Board of Directors



WSD Regular Board Meeting

April 10th, 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: Reg. Mtg. 3/27/18	Action 1 +	
Vouchers	Action 2 +	
Personnel Report	Action 3 +	
Contracts/Agreements	Action 4 +	
Surplus Report	Action 5 +	
Camps	Action 6 +	
V. CITIZEN COMMENTS:		03 Min
VI. ASB REPORTS: WHS, WSHS, WVTSC	Information	05 Min
VII. WENATCHEE LEARNS STRATEGIES:		60 Min
Strategy 3: Use the Best Tools & Resources to Advance Learning		
Objective 3.3 The Right Tools & Resources For Staff		
Policy & Procedure 2021 Library Media Centers 1 st Reading	Information	15 min
Rosemary Wulf & Librarians		
Strategy 1: Design the Personalized Learning of the Future		
Objective 1.1 Flexible Personalized Learning System		
After School Programs Update		
Carolyn Griffin-Bugert	Information	45 min
VIII. BOARD COMMUNICATION		05 min
IX. SUPERINTENDENT REPORT		05 min
X. ADJOURNMENT		

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:
