

Wenatchee School District Board of Directors



WSD Regular Board Meeting

May 08, 2018

District Office

Agenda

6:00 PM

		TIME
I. PLEDGE OF ALLEGIANCE		02 Min
II. BOARD PUBLIC COMMENT STATEMENT		
III. AGENDA REVIEW:		
IV. CONSENT AGENDA:		01 Min
Minutes: Bd. Wkshp. 4/19/18 & Reg. Mtg. 4/23/18	Action 1 +	
Vouchers	Action 2 +	
Personnel Report	Action 3 +	
Contracts	Action 4 +	
Surplus Report	Action 5 +	
Curriculum Adoption 2 nd Reading	Action 6 +	
Camps/Clinics	Action 7+	
V. RECOGNITION: Teacher Appreciation Week		05 Min
VI. CITIZEN COMMENTS:		03 Min
VII. ASB REPORTS: WHS, WSHS, WVTSC	Information	05 Min
VIII. FIELD TRIP REQUESTS:	Action	15 Min
Jodi Smith, Assist. Superintendent & Club Advisors		
IX. NEW BUSINESS:		
Proposed Amendment to Gordon Group Contract:		
Addition of Parent & Student Surveys	Action	05 min
Laura Jaecks, WSD Board Director		
X. WENATCHEE LEARNS STRATEGIES:		70 Min
Strategy 3: Use the Best Tools & Resources to Advance Learning		
<i>Objective 3.4 Facilities that Optimize Learning</i>		
1) Resolution 03-18 Linc Acceptance of Construction	Action	05 min
2) Resolution 04-18 Linc Acceptance of Building Commissioning of Report	Action	05 min
Gregg Herkenrath, Director of Facilities		
Strategy 1: Design the Personalized Learning of the Future		
<i>Objective 1.1 Flexible Personalized Learning System/ School Schedules that Accommodate Personalized Learning</i>		
WHS Schedule Update	Information	30 min
Eric Anderson, WHS Principal		
Strategy 3: Use the Best Tools & Resources to Advance Learning		
<i>Objective 3.3 The Right Tools & Resources For Staff</i>		
Social Emotional Learning/Bullying & Harassment Update	Information	30 min
Mark Helm, Executive Director of Student Services		
XI. BOARD COMMUNICATION		05 min
XII. SUPERINTENDENT REPORT		05 min
XIII. ADJOURNMENT		
XIV. 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:
