

# Wenatchee School District Board of Directors



## WSD Regular Board Meeting

June 11, 2018

District Office

### Agenda

6:00 PM

		TIME
<b>I. PLEDGE OF ALLEGIANCE</b>		<b>02 Min</b>
<b>II. BOARD PUBLIC COMMENT STATEMENT</b>		
<b>III. AGENDA APPROVAL:</b>		
<b>IV. CONSENT AGENDA:</b>		<b>01 Min</b>
Minutes: Reg. Mtgs. 5/08/18 & 5/22/18 & Bd. Wkshp. 5/18/18 , 6/4/18 Forum	Action	1 +
Vouchers	Action	2 +
Personnel Report	Action	3 +
Contracts	Action	4 +
Camps/Clinics	Action	5 +
CTE & WVTSC Annual/5-Year Plans	Action	6+
Fuel Bid	Action	7+
<b>V. CITIZEN COMMENTS:</b>		<b>03 Min</b>
<b>VI. ASB REPORTS: WHS, WSHS, WVTSC</b>	Information	<b>10 Min</b>
<b>VII. FIELD TRIP REQUESTS:</b>	Action	<b>15 Min</b>
Mark Helm, Executive Director of Student Services & Club Advisors		
<b>VIII. WENATCHEE LEARNS STRATEGIES:</b>		<b>65 Min</b>
<b>Strategy 3: Use the Best Tools &amp; Resources to Advance Learning</b>		
<b>Objective 3.4 Facilities that Optimize Learning</b>		
Property Purchase and Sale Agreement	Action	05 min
Les Vandervort, CFO		
<b>Objective 3.3 – The Right Tools &amp; Resources for Staff</b>		
<b>Allocation of LAP Dollars 2018-19</b>	Information	20 min
Bill Eagle, Director of State & Federal Programs		
K-12 Principals		
<b>Strategy 1: Design the Personalized Learning of the Future</b>		
<b>Objective 1.4 Positive &amp; Safe Learning Environment: PBIS</b>		
<b>PBIS Update</b>	Information	20 min
Mike Lane, Assistant Director of Instructional Programs		
Mark Helm, Executive Director of Student Services		
<b>Strategy 4: Balance Change for All with Excellence for All</b>		
<b>Objective: 4.2 Sound Fiscal &amp; Resource Management</b>		
<b>2018-19 Budget – First Draft</b>	Information	20 min
Les Vandervort, CFO		
<b>IX. BOARD COMMUNICATION</b>		<b>05 min</b>
<b>X. SUPERINTENDENT REPORT</b>		
• June 22 <sup>nd</sup> Board Workshop – Draft Agenda		
• School Board Planning Calendar		
• June 26 <sup>th</sup> Board Regular Meeting Agenda		
<b>XI. ADJOURNMENT</b>		

## 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:

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