Wenatchee School District Board of Directors		
<u>é</u> .	WSD Special Board Meeting	
Wenatchee Public ASchools	July 10, 2018	
V	District Office	
	Agenda	
12:00 PM		
I. PLEDGE OF ALLEGIAN	CE	TIME 02 Min
<i>II.</i> <b>OLD BUSINESS</b> OSPI Afterschool Grant Aw	ard Information/Action	05 min
<i>III.</i> WENATCHEE LEARNS STRATEGIES: Strategy 3: Use the Best Tools & Resources to Advance Learning Objective 3.4 Facilities that Optimize Learning		10 Min

- *Objective 3.4 Facilities that Optimize Learning*1. Rec Park Change Order Proposal #1
- 2. Lewis & Clark Bus Drop Off Agreement with City of Wen.Action05 minGregg Herkenrath, Director of Facilities

Action

05 min

## **IV. ADJOURNMENT**

## **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.

- o PLEASE DRESS APPROPRIATELY
  - NO BARE FEET
  - NO HATS
- o 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: