



## WENATCHEE SCHOOL DISTRICT

### School Board Workshop

Friday, June 22, 2018

Wenatchee School District Office Main Boardroom

8:30 AM – 2:00 PM

### DRAFT AGENDA

8:00-8:30 a.m.- Light Breakfast

8:30-10:00 a.m.

1. 2018-19 Budget
  - Draft Budget
  - Board Priorities on Budget

10:00-11:30 a.m.

2. School Board Goal Priorities for 2018-19
3. School Board Planning Calendar for 2018-19

11:30 a.m.- 12:15 a.m.

4. Citizens For Wenatchee Schools- Bond Debrief with school board

12:30 p.m.- 2:00 p.m. Adjourn for Closed Session

5. Working Lunch during Closed Session

# Wenatchee School District Board of Directors



## WSD Regular Board Meeting June 26, 2018 District Office **DRAFT** Agenda

6:00 PM

	<b>TIME</b>
<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. Mtg. 6/11/18 & 6/22/18 Wkshp	Action 1 +
Vouchers/Payroll	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Camps/Clinics	Action 5 +
<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 1: Design the Personalized Learning of the Future</b>	
<b>Objective 1.3-STEAM/Project Based Learning</b>	
<b>WVTSC – Student Committees</b>	Information 15 min
Pete Jelsing, Director	
<b>Strategy 3: Use the Best Tools &amp; Resources to Advance Learning</b>	
<b>Objective 3.2 Blended Learning Environments</b>	
<b>Migrant &amp; Bilingual Student Support Services</b>	Information 30 min
Cynthia Valdez, Assistant Director of State & Federal Programs	
Mark Helm, Executive Director of Student Services	
<b>Objective 3.3 The Right Tools &amp; Resources for Staff</b>	
<b>Updated Policies 1<sup>st</sup> Reading</b>	
<b>Updated Procedures</b>	Information 20 min
Jon DeJong, Deputy Superintendent	
Mark Helm, Executive Director of Student Services	
<b>IX. BOARD COMMUNICATION</b>	<b>05 min</b>
<b>X. SUPERINTENDENT REPORT</b>	
<b>XI. ADJOURNMENT</b>	

**2018-19  
SCHOOL BOARD PLANNING CALENDAR  
DRAFT**

**AUGUST**

- **Budget Approval**
- **Board Priorities for 2018-19**
- **Bid Contract Approvals**
- **WHS Bell Schedule Data/Metrics Review**

**SEPTEMBER**

- **Nutrition Services Report**
- **Maintenance & Operations – Summer Work Report**
- **WenEA and PSE Bargaining Contracts**
- **L&T Initiatives for 2018-19**
- **Superintendent Search – Consultant**
- **Highly Capable Plan Approval**

**OCTOBER**

- **Advanced Placement Report**
- **Community/Listening/ Superintendent Search**
- **WHS Bond – Next Steps**
- **WHS Bell Schedule – Recommendations**
- **SBAC Data Reports**

**NOVEMBER**

- **Community / Staff Listening – Superintendent Search**
- **SEL Committee Update**
- **Assessment committee Update**

**DECEMBER**

- **Board Reorganization**
- **Board Goal Priorities Update**

## **JANUARY**

- **Community Forums – Superintendent Search**
- **District Learning Team Update**
- **Graduation Rates Updates**
- **Discipline / Attendance Rates Update**
- **WHS Bond Update**

## **FEBRUARY**

- **Superintendent Evaluation**
- **New Superintendent Process / Selection**
- **L&T mid-year Update**
- **SEL and PBIS Update**
- **Safety & Security Update**

## **MARCH**

- **Superintendent Process / Hiring**
- **Mid Year Review**
  - **Budget Planning,**
  - **Staff Planning**
  - **Facility Improvements for**
  - **Summer Projects**
  - **After School Programs**
- **Community Forum**
- **AVID Report**
- **Board Calendar Planning for remaining of school year**

## **APRIL – JUNE**

- **Based on Board Planning Calendar**

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
<b>STUDENTS</b>	2018-19		<b>Visit 1</b> School Visit Valley Acad.	<b>Visit 3</b> School Visit Foothills				<b>Visit 7</b> School Visit WHS	<b>Visit 9</b> School Visit Sunnyslope	<b>Visit 11</b> School Visit WVTSC	<b>Visit 13</b> School Visit Lincoln	
	<b>Facilities</b> Bond Study Workshop	<b>Visit 2</b> School Visits Columbia	<b>Visit 4</b> School Visits John Newbery	<b>Visit 5</b> School Visit Lewis & Clark			<b>Visit 6</b> School Visit OMS	<b>Visit 8</b> School Visit Mission View	<b>Visit 10</b> School Visit PIO	<b>Visit 12</b> School Visit WA/Castlerock	<b>Visit 14</b> School Visit WSHS	
	<b>Policies</b> Policy Updates	<b>High Cap.</b> Plan	<b>Enrollment</b> Report	Sch. Reviews Ele/Sec Sch. Imp. Plans	<b>Enrollment</b> Report	<b>Enrollment</b> Report	<b>Enrollment</b> Report	<b>Enrollment</b> Report	<b>Enrollment</b> Report	<b>Enrollment</b> Report	<b>Enrollment</b> Report	
	<b>Budget</b> Hearing	<b>Policies</b> Policy Updates series	<b>Finance</b> Budget Status	<b>Calendar</b> Bd Planning	<b>Finance</b> Budget Status	<b>Finance</b> Budget Status	<b>Finance</b> Budget Status	<b>Finance</b> Budget Status	<b>Finance</b> Budget Status	<b>Finance</b> Budget Status	<b>Finance</b> Budget Status	
	<b>Budget</b> Approval	<b>Nutrit.</b> Nutrition Services Con.	<b>Policies</b> Policy Updates	<b>Enroll/Choice</b> Report	<b>Policies</b> Policy Updates	<b>Field</b> Field trips, Excur., Outdoor Ed	<b>Mid-Year</b> Review	<b>Field</b> Field trips, Excur., Outdoor Ed	<b>Field</b> Field trips, Excur., Outdoor Ed	<b>Field</b> Field trips, Excur., Outdoor Ed	<b>Field</b> Field trips, Excur., Outdoor Ed	<b>Graduation</b> WHS WSHS
	<b>BdCal</b> Update Board Calendar	<b>WenEA</b> Bargaining Agreement	<b>Field</b> Field trips, Excur., Outdoor Ed	<b>Field</b> Field trips, Excur., Outdoor Ed	<b>Bd Reorg.</b> Posponed to Dec.	<b>Wssa/Wssda</b> Leg. Conference	<b>Field</b> Field trips, Excur., Outdoor Ed					<b>Field</b> Field trips, Excur., Outdoor Ed
		<b>WSSDA</b> Wssda Leg. Issues Conf.	<b>WSSDA</b> Wssda Conference	<b>Policies</b> Policy Updates	<b>Bd Leg. Rep</b> Appointed							<b>Year-end</b> Review/ 18-19 Goals
		<b>Bd-Self</b> Assessmet Goals Wkshp.	<b>L&amp;T</b> Sch Improve. Achieve. Index		<b>Field</b> Field trips, Excur., Outdoor Ed							<b>Bd Policy</b> Updates
		<b>L&amp;T</b> Initiatives Report	<b>OSPI</b> Sch. Improve. Rep. OSPI Rep.									<b>Retirement</b> Reception
		<b>Field</b> Field trips, Excur., Outdoor Ed										
<b>STAFF &amp; STAKEHOLDERS</b>												
<b>GOVERNMENT</b>												

- School Visits
- Visit 1  
School Visit Valley Acad.
- Visit 2  
School Visits Columbia
- Visit 3  
School Visit Foothills
- Visit 4  
School Visits John Newbery
- Visit 5  
School Visit Lewis & Clark
- Visit 6  
School Visit OMS
- Visit 7  
School Visit WHS
- Visit 8  
School Visit Mission View
- Visit 9  
School Visit WSHS
- Visit 10  
School Visit PIO
- Visit 11  
School Visit WVTSC
- Visit 12  
School Visit WA/CASTLEROCK
- Visit 13  
School Visit Lincoln
- Visit 14  
School Visit Sunnyslope

**Key**

- School Visit
- School Report
- Student Performance
- Stakeholder Review
- Board Business
- Board Required Report
- State Required Report
- State Required Report (no meeting Time)
- Program Review

**Periodic Table of School Board Governance**

