

Wenatchee School District Board of Directors



WSD Regular Board Meeting

June 11, 2018

District Office

Agenda

6:00 PM

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