

Wenatchee School District Board of Directors



WSD Regular Board Meeting

August 14, 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. Mtg. 6/26/18, Wkshps. 6/22/18 & 6/27/18 & Special Mtg. 7/10/18	Action 1 +
Vouchers/Payroll	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Surplus Report	Action 5 +
Policies 2nd Reading: 2022, 2023, 2024, 3244, 3247, 3130, 3116	Action 6 +
V. RECOGNITION:	
ESD Award: Adam Bergstrom, Director of Safety & Risk Management	10 Min
VI. CITIZEN COMMENTS:	03 Min
VII. NEW BUSINESS	
Request for Proposals (RFP): Superintendent Search Michele Sandberg, Board President	Action 15 min
VIII. WENATCHEE LEARNS STRATEGIES:	80 Min
Strategy 1: Design the Personalized Learning of the Future Objective 1.1 Flexible Personalized Learning System that Accommodate Personalize Learning	
New High School Class Credit Policy Michele Sandberg, Board President	Information 10 min
Strategy 4: Balance Change for All with Excellence for All Objective: 4.2 Sound Fiscal & Resource Management	
Resolution 06-18 Transfer of Funds	Action 10 min
2018-19 Budget – First Reading Larry Mayfield, Executive Director of Business & Operations Karen Walters, Director of Accounting	Information 30 min
Transportation Bid Approvals Jim Beeson, Athletic Director	Action 10 min
Strategy 3: Use the Best Tools & Resources to Advance Learning Objective 3.4 Facilities that Optimize Learning	
Resolution # 08-18- Final Acceptance of Construction Completion for WES	Action 05 min
Resolution # 09-18 - Building Commissioning Report WES Replacement Project	Action 05 min
Resolution # 10-18 - Final Acceptance of Construction Completion for Castle Rock ECLC	Action 05 min
Resolution # 11-18 - Building Commissioning Report for the Castle Rock ECLC Gregg Herkenrath, Director of Facilities	Action 05 min
IX. BOARD COMMUNICATION	05 min
X. SUPERINTENDENT REPORT	
XI. ADJOURNMENT	