

# Wenatchee School District Board of Directors



## WSD Regular Board Meeting

August 28, 2018

District Office

Agenda **REVISED**

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>	
Minutes: Reg. Mtg. 8/14/18	Action 1 +
Vouchers/Payroll	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Resolutions: #08-18, #09-18, #10-18, #11-18	Action 5 +
<b>V. CITIZEN COMMENTS:</b>	<b>03 Min</b>
<b>VI. OLD BUSINESS</b>	
Review of the Request for Proposals (RFP's): Superintendent Search Dr. Michele Sandberg, Board President Dr. Gene Sharratt, Executive Director, OSPI/AESD	Information <b>45 min</b>
<b>VII. WENATCHEE LEARNS STRATEGIES:</b>	<b>70 Min</b>
<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 Public Hearing:</b> Brief Overview of 2018-19 Budget	
<b>Public Comment</b> 2018-19 Budget – 2 <sup>nd</sup> Reading	Action 45 min
Adopt Resolution #07-18 Larry Mayfield, Executive Director of Business & Operations Karen Walters, Director of Accounting	Action 05 min
<b>Co-Curricular Contract Approval</b>	Action 05 min
<b>WenEA Contract Approval</b> Lisa Turner, Executive Director of HR	Action 15 min
<b>I. BOARD COMMUNICATION</b>	<b>05 min</b>
<b>II. SUPERINTENDENT REPORT</b>	
<b>III. ADJOURNMENT</b>	