

# Wenatchee School District Board of Directors



## WSD Regular Board Meeting

September 11th, 2018

District Office

## 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>	
Minutes: Reg. Mtg. 8/28/18	Action 1 +
Vouchers	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Surplus Report	Action 5 +
<b>V. CITIZEN COMMENTS:</b>	<b>03 Min</b>
<b>VI. FIELD TRIP REQUESTS:</b>	Action <b>05 Min</b>
Mark Helm, Executive Director of Student Services & Club Advisors	
<b>VII. BOARD BUSINESS:</b>	
Reports on the Proposals Received for Superintendent Search Firms	Action <b>45 min</b>
Dr. Michele Sandberg, Board President	
Dr. Gene Sharratt, Executive Director, OSPI/AESD	
<b>VIII. WENATCHEE LEARNS STRATEGIES:</b>	<b>55 Min</b>
<b>Strategy 1: Design the Personalized Learning of the Future</b>	
<b>Objective: 1.1 Flexible Personalized Learning System/School Schedules that Accommodate Personalized Learning</b>	
WHS Schedule Review Process:	Information 45 min
Eric Anderson, Principal and Administrative Team	
<b>Objective 3.3 The Right Tools &amp; Resources for Staff</b>	
<b>Student Services Updated Policies 1<sup>st</sup> Reading</b>	Information 05 min
#'s 3232, 3244, 3520	
<b>Updated Procedures</b>	Information 05 min
#'s 3232P, 3520P	
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>	