

Wenatchee School District Board of Directors



WSD Regular Board Meeting September 25th, 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: | |
| Minutes: Reg. Mtg. 9/11/18 & 9/17/18 Special Meeting | Action 1 + |
| Vouchers/Payroll | Action 2 + |
| Personnel Report | Action 3 + |
| Contracts | Action 4 + |
| Surplus Report | Action 5 + |
| Policies 2nd Reading #’s 3232, 3244, 3520 | Action 6 + |
| V. CITIZEN COMMENTS: | 03 Min |
| VI. ASB REPORTS: | 10 min |
| WHS, WSHS & WTSC | |
| VII. FIELD TRIP REQUESTS: | |
| Field Trip Requests: Mark Helm, Assistant Superintendent | Action 05 min |
| VIII. BOARD BUSINESS: | |
| Update Report on the Superintendent Search Dr. Michele Sandberg, Board President | Action 10 min |
| IX. WENATCHEE LEARNS STRATEGIES: | 55 Min |
| Strategy 3: Use the Best Tools & Resources to Advance Learning | |
| Objective 3.3 The Right Tools & Resources for Staff | |
| Policy 2190 Highly Capable Programs Revised Alicen Gaytley, Coordinator Highly Capable Programs | Information 15 min |
| Objective 3.4 Facilities that Optimize Learning | |
| Amendment No. 9 Pre-bond Studies Project to TCF Architecture, PLLC Gregg Herkenrath, WSD Director of Facilities | Action 10 min |
| Strategy 4: Balance Change for All with Excellence for All | |
| Objective: 4.2 Sound Fiscal & Resource Management | |
| Budget Status Report | Information 15 min |
| Enrollment Report Larry Mayfield, Executive Director of Business & Operations | Information 15 min |
| X. BOARD COMMUNICATION | 05 min |
| XI. SUPERINTENDENT REPORT | |
| XII. ADJOURNMENT | |