

# Wenatchee School District Board of Directors



## WSD Regular Board Meeting

October 23th, 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. 9/25/18 & 9/24/18 Special Meeting	Action 1 +
Vouchers	Action 2 +
Personnel Report/Payroll	Action 3 +
Contracts	Action 4 +
Surplus Report	Action 5 +
Policies 2nd Reading: Policy No. 5010, 5406 & No. 4130	Action 6 +
I-Grant 217 & High Cap Plan	Action 7 +
<b>V. CITIZEN COMMENTS:</b>	<b>03 Min</b>
<b>VI. ASB REPORTS:</b>	<b>10 min</b>
WHS, WSHS & WTSC	
<b>VII. SPECIAL PRESENTATIONS &amp; WL:</b>	<b>105 min</b>
WSD Bright Spots	Information 10 min
Nadya Bush, Assistant Director State & Federal Programs	
<b>VIII. WENATCHEE LEARNS STRATEGIES:</b>	
<b>Strategy 1: Design the Personalization Learning of the Future</b>	
<b>Objective 1.2 Student Exploring Career Paths/College &amp; Career Readiness</b>	
CTE Perkins Grant	Information 15 min
Dennis Conger, CTE Director	
WVTSC Perkins Grant	Information 15 min
Pete Jelsing, WVTSC Director	
<b>Objective 3.3 The Right Tools &amp; Resources for Staff</b>	
3000 Series Policies 1 <sup>st</sup> reading	Information 10 min
Mark Helm, Assistant Superintendent	
<b>Strategy 4: Balance Change for All with Excellence for All</b>	
<b>Objective: 4.2 Sound Fiscal &amp; Human Resource Management</b>	
Enrollment Report October 2018	Information 10 min
Larry Mayfield, Executive Director Finance & Operations	
Alterations to Expenditures from State Financing Assistance	Information 10 min
Resolution 12-18	Action 10 min
Brian Fiones, Superintendent	
<b>IX. BOARD BUSINESS:</b>	
Report on the Superintendent Search:	Action/Info 15 min
Dr. Michele Sandberg, Board President	
Barbara Young & Hank Harris, Consultants HYA Associates	
<b>X. BOARD COMMUNICATION</b>	<b>10 MIN</b>
<b>XI. SUPERINTENDENT REPORT</b>	
<b>XII. ADJOURNMENT</b>	

SEE REVERSE SIDE

## BOARD MEETING PROTOCOL

THE WENATCHEE SCHOOL BOARD APPRECIATES THE INTEREST OF MEMBERS OF THE PUBLIC IN ATTENDING BOARD MEETINGS. THE FOLLOWING GUIDELINES WILL MAKE THE EXPERIENCE ENJOYABLE FOR BOTH YOU AND OTHERS ATTENDING THE MEETING.

- PLEASE DRESS APPROPRIATELY
  - NO BARE FEET
  - NO HATS
- CELL PHONE TURNED OFF
- TO ADDRESS THE BOARD:
  - PLEASE IDENTIFY YOURSELF BY NAME
  - LET THE BOARD KNOW WHAT YOU WOULD LIKE TO PRESENT
- AFTER THE MEETING HAS STARTED:
  - PLEASE DON'T TALK TO OTHERS IN THE AUDIENCE WHILE THE BOARD IS IN DISCUSSION OR WHILE SOMEONE IS ADDRESSING THE BOARD.

USE THE FOLLOWING LINES TO WRITE ON IF YOU NEED TO COMMUNICATE WITH SOMEONE IN THE AUDIENCE WHILE THE BOARD IS IN DISCUSSION:

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