

Wenatchee School District Board of Directors



WSD Regular Board Meeting

Nov. 13th, 2018

District Office Agenda

3:30 P.M. **REVISED**

	TIME
I. PLEDGE OF ALLEGIANCE	02 Min
II. BOARD PUBLIC COMMENT STATEMENT	
III. AGENDA APPROVAL:	
IV. CONSENT AGENDA:	
Minutes: Reg. Mtg. 10/23/18 & 11/05/18 Board Training	Action 1 +
Vouchers	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Surplus Report	Action 5 +
Policies 2nd Reading: Policy No. 2104 & No. 3144	Action 6 +
CTE Perkins Grant & Plan	Action 7 +
WVTSC Perkins Grant & Plan	Action 8 +
Malaga Properties: Settlement Agreement	Action 9 +
V. CITIZEN COMMENTS:	10 Min
VI. ASB REPORTS:	10 Min
WHS, WSHS & WTSC	
VII. FIELD TRIP REQUESTS:	10 Min
Mark Helm, Assistant Superintendent & Advisors	
VIII. WENATCHEE LEARNS STRATEGIES:	115 MIN
Strategy 3: Use the Best Tools and Resources	
<i>Objective 3.4 Facilities That Optimize Learning</i>	
PUBLIC HEARING:	
Alterations to Expenditures from State Financing Assistance Overview	Information 20 min
PUBLIC COMMENT:	
Larry Mayfield, Executive Director Finance & Operations	
Levy Recertification Resolution No. 14-18	Action 05 min
Larry Mayfield, Executive Director Finance & Operations	
IX. BOARD BUSINESS:	
Superintendent Search Updates:	Information/Discussion/Action 90 min
Presentation of the Leadership Profile & Survey	
• Board discussion and approval of Desired Characteristics	
• Board confirmation of dates of first candidate interviews	
• Anticipated salary range for new superintendent	
Dr. Michele Sandberg, Board President	
Barbara Young & Hank Harris, Consultants HYA Associates	
X. BOARD COMMUNICATION	10 MIN
XI. SUPERINTENDENT REPORT	
XII. ADJOURNMENT	

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:
