

Wenatchee School District Board of Directors



WSD Regular Board Meeting December 11th, 2018 District Office Agenda 6:00 P.M.

	TIME
I. PLEDGE OF ALLEGIANCE	02 Min
II. BOARD PUBLIC COMMENT STATEMENT	
III. AGENDA APPROVAL:	
IV. CONSENT AGENDA:	
Minutes: 11/20/18 Bd. Wkshp., 11/27/18 Reg. Bd. Meeting	Action 1 +
Vouchers	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Surplus Report	Action 5 +
WA PTA Donation	Action 6 +
V. REORGANIZATION OF BOARD	
VI. CITIZEN COMMENTS:	03 Min
VII. ASB REPORTS:	10 Min
WHS, WSHS & WTSC	
VIII. FIELD TRIP REQUESTS:	10 Min
Mark Helm, Assistant Superintendent & Advisors	
IX. BOARD BUSINESS:	30 Min
WHS Security Measures	Action
Police Chief Crown	
SRO Jared Reinfeld	
Eric Anderson, WHS Principal	
Superintendent Search Update	
Michele Sandberg, Board President	
X. WENATCHEE LEARNS STRATEGIES:	90 MIN
Strategy 3: Use the Best Tools and Resources	
Objective 3.4 Facilities That Optimize Learning	
Bids: Mobil Home Park	Action 10 min
Gregg Herkenrath, WSD Director of Facilities	
Strategy 4: Balance Change for All with Excellence for All	
Objective: 4.2 Sound Fiscal & Resource Management	
Enrollment Report	Information 10 min
2019-20 Budget Development Process	Information 40 min
Larry Mayfield, Executive Director of Business & Operations	
Brian Flones, Superintendent	
2019-20 Calendar	Information 10 min
Lisa Turner, Executive HR Director	
Objective 3.3 The Right Tools & Resources for Staff	
Policy 3000 Series Updates 1 st Reading	Information 10 min
Mark Helm, Assistant Superintendent	
XI. BOARD COMMUNICATION	
XII. SUPERINTENDENT REPORT	
XIII. ADJOURNMENT	

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:
