

# Wenatchee School District Board of Directors



## WSD Regular Board Meeting

Nov. 27th, 2018

District Office Agenda

6:00 P.M.

**REVISED 11/26/18**

	<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: 11/05/18 Bd. Training, 11/13/18 Reg. Bd. Meeting	Action 1 +
Vouchers	Action 2 +
Personnel Report/Payroll Report	Action 3 +
Contracts	Action 4 +
Surplus Report	Action 5 +
<b>V. CITIZEN COMMENTS:</b>	<b>10 Min</b>
<b>VI. ASB REPORTS:</b>	<b>10 Min</b>
WHS, WSHS & WTSC	
<b>VII. FIELD TRIP REQUESTS:</b>	<b>10 Min</b>
Mark Helm, Assistant Superintendent & Advisors	
<b>VIII. BOARD BUSINESS:</b>	<b>05 Min</b>
Board Member's Resignation Acknowledgment	
<b>IX. WENATCHEE LEARNS STRATEGIES:</b>	<b>100 MIN</b>
<b>Strategy 4: Balance Change for All with Excellence for All</b>	
<i>Objective: 4.2 Sound Fiscal &amp; Resource Management</i>	
Resolution No. 15-18 – Proposed Capital Dollars	Information/Action
2018-19 Budget Report Presentation	Information
Larry Mayfield, Executive Director of Business & Operations	
<b>Strategy 3: Use the Best Tools and Resources</b>	
<i>Objective 3.4 Facilities That Optimize Learning</i>	
Forte Pioneer Gym Amendment 006	Action 05 min
Resolution No. 13-18 –Hazard Mitigation Plan	Action 05 min
2018-19 Capital Improvement Request for Qualifications Program	Action 05 min
Gregg Herkenrath, WSD Director of Facilities	
<b>Strategy 2: Tapping the Power of Our Whole Community</b>	
<i>Objective 2.4 More Engagement of Parents</i>	
Excellence Ad Hoc Committee Discussion	Information 15 min
Sunny Hemphill, Board Director	
<b>BOARD COMMUNICATION</b>	<b>10 MIN</b>
<b>X. SUPERINTENDENT REPORT</b>	
<b>XI. 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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