

Wenatchee School District Board of Directors



WSD Regular Board Meeting January 8th, 2019 District Office Agenda 6:00 P.M.

	TIME
I. PLEDGE OF ALLEGIANCE	02 Min
II. OATH OF OFFICE & WELCOME NEW APPOINTED BOARD MEMBER	10 MIN
The Honorable Travis Brandt, Superior Court Judge	
III. BOARD PUBLIC COMMENT STATEMENT	
IV. AGENDA APPROVAL:	
V. CONSENT AGENDA:	
Minutes: 12/04/18 Special Bd. Wkshp., 12/11/18 Reg. Bd. Meeting, 11/19/18 Bd. Wkshp.	Action 1 +
Vouchers/Payroll	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Policies NO. 3140, 3412, 3414	Action 5 +
Camps & Clinics	Action 6+
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:	10 Min
Superintendent Search Schedule & Community List	Action
Sunny Hemphill, Board President	
X. WENATCHEE LEARNS STRATEGIES:	80 MIN
Strategy 3: Use the Best Tools and Resources	
Objective 3.4 Facilities That Optimize Learning	
2018/2019 Capital Projects Consultant Approval	Action 10 min
Permission for Superintendent To Approve Capital Projects Consultant Contract	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	
December Enrollment Report	Information 10 min
November Budget Status Report	Information 20 min
Larry Mayfield, Executive Director of Business & Operations	
Objective 3.3 The Right Tools & Resources for Staff	
Policy 6220 – Bid Requirements 1 st Reading	Information 10 min
Larry Mayfield, Executive Director of Business & Operations	
Policies No. 3122, 3420 1 st Reading	Information 10 min
Mark Helm, Assistant Superintendent	
Policies No. 5401, 5050, 5410 1 st Reading	Information 10 min
Lisa Turner, Executive Director HR	
XI. BOARD COMMUNICATION	
XII. SUPERINTENDENT REPORT	
XIII. ADJOURNMENT	

SEE BACK

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:
