

Wenatchee School District Board of Directors



Regular Board Meeting February 26th, 2019 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: Wkshp 2/6/19, Reg. Bd. Mtg. 2/12/19, Special Meetings: 2/19, 20, 21, 22/19	Action 1 +
Vouchers/ Payroll	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Clinics/Camps	Action 5 +
Enrollment Report	Action 6+
Budget Status Report	Action 7+
V. CITIZENS' COMMENTS:	Information 03 min
VI. ASB REPORTS:	05 Min
WHS, WSHS & WTSC	
VII. FIELD TRIP REQUESTS:	Action 10 min
Mark Helm, Assistant Superintendent & Advisors	
VIII. BOARD BUSINESS:	
Superintendent Search Update:	05 Min
Sunny Hemphill, Board President	
IX. WENATCHEE LEARNS STRATEGIES	140 Min
Strategy 3: Use the Best Tools and Resources	
Objective 3.4 Facilities That Optimize Learning	
Sunnyslope Portable Purchase	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	
Transportation Bus Bids	Action 10 min
Jennifer Lagadinos, Director of Transportation	
2019-20 Budget Reduction Proposals	Info/Action 120 Min
1) Review Budget Scenarios Based on Priorities	(45 min)
2) Public Comment	(30 min)
3) School Board Discussion of Next Steps	(45 min)
Brian Flonex, Superintendent	
X. BOARD COMMUNICATION	Information 05 min
XI. SUPERINTENDENT REPORT	Information 05 min
XII. ADJOURNMENT	02 min

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:
