

# Wenatchee School District Board of Directors



## WSD Executive Session 1-5pm Regular Board Meeting January 22<sup>nd</sup>, 2019 District Office Agenda 6:00 P.M.

### 1-5 PM EXECUTIVE SESSION

#### BOARD APPRECIATION MARIACHI BAND 5:45 PM

	<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: 1/03/19, 1/04/18 Special Bd. Mtgs, 1/08/19 Reg. Bd. Meeting,	Action 1 +
Vouchers/Payroll	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Policies 2 <sup>nd</sup> Reading #'s 3122, 3420, 5401, 5050, 5410, 6220	Action 5 + Action 6+
<b>V. RECOGNITIONS:</b>	Information <b>10 min</b>
Board Appreciation - Governor's Proclamation	
National Board Certified Teachers	
New Transportation Director, Jennifer Lagadinos	
<b>VI. CITIZENS' COMMENTS:</b>	Information <b>03 min</b>
<b>VII. ASB REPORTS:</b>	<b>05 Min</b>
WHS, WSHS & WTSC	
<b>VIII. FIELD TRIP REQUESTS:</b>	<b>05 Min</b>
Mark Helm, Assistant Superintendent & Advisors	
<b>IX. NEW BUSINESS:</b>	
City of Wenatchee – Springwater Property	Information <b>25 Min</b>
Mayor Frank Kuntz and City of Wenatchee Staff	
<b>X. BOARD BUSINESS:</b>	<b>70 Min</b>
Superintendent Search Committee Lottery	Info/Action 10 min
Sunny Hemphill, Board President	
Superintendent Process and Overview	Information 60 min
Barbara Young & Hank Harris, HYA & Associates Consultants	
<b>XI. BOARD COMMUNICATION</b>	<b>Information 05 min</b>
<b>XII. SUPERINTENDENT REPORT</b>	<b>Information 05 min</b>
<b>XIII. ADJOURNMENT</b>	<b>02 min</b>
<b>XIV. EXECUTIVE SESSION (if needed)</b>	<b>60 min</b>

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:

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