

Wenatchee School District Board of Directors



Regular Board Meeting

March 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: Reg. Bd. Mtg. 3/12/19 & Bd. Special Mtg. 3/11/19	Action 1 +
Vouchers/Payroll	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Policies 2 nd Reading #'s 2030, 3143, 3231	Action 5 +
V. CITIZENS' COMMENTS:	Information 03 min
VI. ASB REPORTS:	Information 10 Min
WHS, WSHS & WTSC	
VII. FIELD TRIP REQUESTS:	Action 10 min
Mark Helm, Assistant Superintendent & Advisors	
VIII. WENATCHEE LEARNS STRATEGIES	90 MIN
Strategy 3: Use the Best Tools and Resources	
Objective 3.4 Facilities That Optimize Learning	
1. WSD Annual Asset Preservation Program Report -	Information 10 min
2. Security Upgrades Project Update -	Information 10 min
3. Security Upgrades Project authorization to proceed with design - Gregg Herkenrath, WSD Director of Facilities	Action 10 min
Strategy 1: Design the Personalized Learning of the Future	
Objective 1.4 Positive & Safe Learning Environment: PBIS	
Social Emotional Learning	Information 20 min
Healthy Youth Survey Results	Information 20 min
Mark Helm, Assistant Superintendent	
Mark Lane, Director of State & Federal Programs	
Strategy 3: Use the Best Tools and Resources	
Objective 3.3 The Right Tools & Resources for Staff	
WVC & CTE Dual Credit Agreement	Info/Action 10 min
Dennis Conger, CTE Director	
Strategy 4: Balance Change for All with Excellence for All	
Objective: 4.2 Sound Fiscal & Resource Management	
February Budget Status Report	Information 10 min
Larry Mayfield, Executive Director of Finance	
XI. BOARD COMMUNICATION	05 min
XII. SUPERINTENDENT REPORT	
Bd Workshops April & May	05 min
XIII. ADJOURNMENT	02 min

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:
