

# Wenatchee School District Board of Directors



## Regular Board Meeting

March 12<sup>th</sup>, 2019

## District Office Agenda

6:00 P.M. (AMENDED AGENDA 3/11/19)

	TIME
<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: Reg. Bd Mtg. 2/12/19 & 2/26/19, Special Mtgs. 2/19-22, 2019	Action 1 +
Vouchers	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Surplus Report	Action 5 +
Separation Agreement	Action 6 +
<b>V. CITIZENS' COMMENTS:</b>	Information <b>03 min</b>
<b>VI. RECOGNITION:</b>	<b>Information 10 min</b>
CLASSIFIED STAFF & WSRA RETIREES	
<b>VII. ASB REPORTS:</b>	<b>05 Min</b>
WHS, WSHS & WTSC	
<b>VIII. FIELD TRIP REQUESTS:</b>	Action <b>10 min</b>
Mark Helm, Assistant Superintendent & Advisors	
<b>IX. BOARD BUSINESS:</b>	<b>10 MIN</b>
Superintendents' Contracts:	
Dr. Paul Gordon	Action 05 Min
Danielle Marchant, WSD Legal Counsel	
Sunny Hemphill, Board President	
North Forty Contract	Action 05 min
Dennis Conger, CTE Director	
<b>X. WENATCHEE LEARNS STRATEGIES</b>	<b>80 MIN</b>
<b>Strategy 3: Use the Best Tools and Resources</b>	
<b>Objective 3.4 Facilities That Optimize Learning</b>	
• Pipkin Construction Inc. demolition - 3405 Saturday Avenue, Malaga	Action 40 min
• 2019 Consultant Contract Amendment - WVTSC Security Upgrades -	Action
• WSD Security Upgrades project summary update. -	Information
• WSD Security Upgrades project authorization to proceed with design. -	Action
Gregg Herkenrath, WSD Director of Facilities	
<b>Objective 3.3 The Right Tools &amp; Resources for Staff</b>	
Policy and Procedure Updates 1 <sup>st</sup> Reading	Information 10 min
Mark Helm, Assist. Supt. Student Services	
<b>Strategy 4: Balance Change for All with Excellence for All</b>	
<b>Objective: 4.2 Sound Fiscal &amp; Resource Management</b>	
March Enrollment Report	Information 30 Min
Budget Timeline	Information
4-Year Enrollment Projection	Information
Larry Mayfield, Executive Director of Finance &	
Brian Flonex, Superintendent	
<b>XI. BOARD COMMUNICATION</b>	<b>05 min</b>
<b>XII. SUPERINTENDENT REPORT</b>	<b>05 min</b>
<b>XIII. ADJOURNMENT</b>	<b>02 min</b>

## 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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