

Wenatchee School District Board of Directors



Regular Board Meeting

April 9th, 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. 3/26/19	Action 1 +
Vouchers	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Surplus Report	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	85 MIN
Strategy 3: Use the Best Tools and Resources	
Objective 3.4 Facilities That Optimize Learning	
2019 CIP DOH Professional Services Agreement Amendment 2	Action 10 min
Gregg Herkenrath, WSD Director of Facilities	
WHS Telephone Systems Report	Action 20 min
Dave Yancey, Director of Operational Technology	
Gregg Herkenrath, WSD Director of Facilities	
Objective 3.3 The Right Tools & Resources for Staff	
Policy and Procedure Updates 1 st Reading	Information 15 min
Mark Helm, Assist. Supt. Student Services	
Lisa Turner, Executive Director of Human Resource	
Strategy 4: Balance Change for All with Excellence for All	
Objective: 4.2 Sound Fiscal & Resource Management	
2019-20 Budget Report	Information 40 min
Larry Mayfield, Executive Director of Finance	
IX. BOARD COMMUNICATION	05 min
X. SUPERINTENDENT REPORT	05 min
XI. 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:
