

# Wenatchee School District Board of Directors



## Regular Board Meeting

April 23rd, 2019

District Office

Agenda

6:00 P.M.

	<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: Reg. Bd. Mtg. 4/09/19 & 4/15/19 Workshop	Action 1 +
Vouchers/Payroll	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Surplus Report	Action 5 +
Camps/Clinics	Action 6 +
Policies 2 <sup>nd</sup> Reading #'s 3223, 4310, 3144, 5260, 5270, 5271, 5315, 5641	Action 7 +
<b>V. CITIZENS' COMMENTS:</b>	Information <b>03 min</b>
<b>VI. ASB REPORTS:</b> WHS, WSHS & WTSC	Information 10 Min
<b>VII. OLD BUSINESS</b>	
Valley Academy Phone System Upgrade	Action 05 Min
Dave Yancey, Director of Operational Technology	
<b>VIII. WENATCHEE LEARNS STRATEGIES</b>	<b>150 MIN</b>
<b>Strategy 3: Use the Best Tools and Resources</b>	
<b>Objective 3.3 The Right Tools &amp; Resources for Staff</b>	
Columbia Valley Community Health Update	Information 20 Min
Tim Shepard, Lincoln Principal	
Dr. Kory Kalahar, WSHS Principal	
K-8 Math Updates	
1) Ready Math Update	Information 30 min
Sarah Hanchey, Director of Curriculum	
2) Middle School Math Update	Information 45 min
Middle School Principals	
3) Instructional Materials Adoption 1 <sup>st</sup> Reading – Pre-calculus	Information 15 min
Sarah Hanchey, Director of Curriculum	
Policy and Procedure Updates Policies 1 <sup>st</sup> Reading	Information 10 min
Mark Helm, Assist. Supt. Student Services	
Brian Flones, Superintendent	
<b>Strategy 4: Balance Change for All with Excellence for All</b>	
<b>Objective: 4.2 Sound Fiscal &amp; Resource Management</b>	
2019 April Enrollment & March Budget Status Reports	Information 20 min
Larry Mayfield, Executive Director of Finance	
Budget Reduction Implementation Plan Update	Information 10 min
Cabinet	
<b>IX. BOARD COMMUNICATION</b>	<b>10 min</b>
School Visit Protocol Discussion	
<b>X. SUPERINTENDENT REPORT</b>	<b>05 min</b>
<b>XI. 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:

---