

Wenatchee School District Board of Directors



Regular Board Meeting

May 28, 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. 5/14/19	Action 1 +
Vouchers/Payroll	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Camps/Clinics	Action 5 +
Policies 2 nd Reading #'s 1111, 1112, 1220, 1310, 1400, 1420, 1450, 1733, 3115, 3220, 3432	Action 6 +
WIAA Renewal	Action 7 +
Surplus Report	Action 8 +
V. CITIZENS' COMMENTS:	Information 03 Min
VI. ASB REPORTS: WSHS, WHS WVTSC	Information 05 Min
VII. FIELD TRIP REQUESTS:	Action 10 Min
VIII. WENATCHEE LEARNS STRATEGIES	95 MIN
Strategy 4: Balance Change for All with Excellence for All	
District Learning Team Update	Information 20 min
Co-Facilitators: Brian Flonex, Superintendent & Kris Cameron, WenEA President	
Strategy 3: Use the Best Tools and Resources	
Objective 3.4 Facilities That Optimize Learning:	
10-Year Capital Projects Plan Update	Information 20 min
Gregg Herkenrath, Director of Facilities	
Objective 3.3 The Right Tools & Resources for Staff	
Special Education Update	Information 45 min
Trisha Craig, Special Education Director Annika Bibby, Assist. Special Education Director	
Policy and Procedure Updates - 1 st Reading	Information 10 min
Brian Flonex, Superintendent Lisa Turner, HR Executive Director	
Strategy 4: Balance Change for All with Excellence for All	
Objective: 4.2 Sound Fiscal & Resource Management	
Budget Status	
Enrollment Report	Action 10 min
Larry Mayfield, Executive Director Finance & Operations	
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:
