

# Wenatchee School District Board of Directors



## Special Board Meeting

June 4, 2019

District Office

Agenda

4:00 P.M.

		TIME
I. PLEDGE OF ALLEGIANCE		02 Min
II. BOARD PUBLIC COMMENT STATEMENT		
III. AGENDA APPROVAL		
IV. CITIZEN COMMENTS		
V. FIELD TRIP REQUESTS	Action	10 Min
VI. WENATCHEE LEARNS STRATEGIES		35 MIN
<b>Strategy 3: Use the Best Tools and Resources</b>		
<b>Objective 3.4 Facilities That Optimize Learning:</b>		
10-Year Capital Projects Plan Update	Information	20 min
WVTSC Security Keyhole Contract	Action	05 min
Gregg Herkenrath, Director of Facilities		
Policy and Procedure Updates - 1 <sup>st</sup> Reading	Information	10 min
Brian Flonas, Superintendent		
Lisa Turner, HR Executive Director		
VII. NEW BUSINESS		05 MIN
WIAA Membership Resolution #01-19	Action	05 min
Superintendent Brian Flonas		
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:

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