

# Wenatchee School District Board of Directors



## WSD Regular Board Meeting

January 23th, 2018

## District Office Agenda

6:00 PM

		<b>TIME</b>
<b>I. PLEDGE OF ALLEGIANCE</b>		<b>02 Min</b>
<b>II. BOARD PUBLIC COMMENT STATEMENT</b>		
<b>III. AGENDA REVIEW/ADOPTION:</b>	Action	<b>02 Min</b>
<b>IV. CONSENT AGENDA:</b>		
Minutes: Reg. Bd. Mtg. 1/09/18	Action 1+	
Vouchers/Payroll	Action 2+	
Personnel Report	Action 3+	
Contracts	Action 4+	
Camps	Action 5+	
Surplus Report	Action 6+	
Agreements	Action 7+	
<b>V. RECOGNITIONS: NATIONAL BOARD CERTIFIED TEACHERS</b>		<b>10 Min</b>
<b>VI. ASB REPORTS: WHS &amp; WSHS</b>	Information	<b>05 Min</b>
<b>VII. CITIZEN COMMENTS:</b>		<b>03 Min</b>
<b>VIII. FIELD TRIP REQUESTS:</b>	Information	<b>10 Min</b>
Assist. Supt. L&T Jodi Smith Payne & Advisors		
<b>IX. WENATCHEE LEARNS STRATEGIES:</b>		<b>105 Min</b>
<b>Strategy 2: Tap the power of our whole community</b>		
Objective 2.4 More Engagement of Parents		
1) Community Involvement: Focus/Discussion Group Meetings	Information	20 min
2) Mission & Vision Board Advisory Committee Michele Sandberg, Board Chair	Information	20 min
3) WSSDA Leadership Training Agenda Superintendent Brian Flones	Information	15 min
<b>Strategy 4: Balance Change for All with Excellence for All</b>		
Objective 4.2 Sound fiscal and resource management		
1) Enrollment Report	Information	05 min
2) Budget Status Report	Information	05 min
3) HB2242 – McCleary Budget Overview Les Vandervort, CFO Wenatchee School District	Information	40 min
<b>X. BOARD COMMUNICATION:</b>		<b>05 min</b>
<b>XI. SUPERINTENDENT REPORT:</b>		<b>03 min</b>
WSSDA Legislative Conference Coordination		
School Board Planning Calendar		
<b>XII. ADJOURNMENT:</b>		<b>02 min</b>
<b>XIII. EXECUTIVE SESSION:</b>		

**(SEE REVERSE SIDE)**