

Wenatchee School District Board of Directors



WSD Regular Board Meeting January 09th, 2018 District Office Agenda

6:00 PM

		TIME
I. PLEDGE OF ALLEGIANCE		02 Min
II. BOARD PUBLIC COMMENT STATEMENT		
III. AGENDA REVIEW/ADOPTION:	Action	02 Min
IV. CONSENT AGENDA:		
Minutes: Bd. Wkshp. 12/08/17 & Reg. 12/12/17	Action 1+	
Vouchers/Payroll	Action 2+	
Personnel Report	Action 3+	
Contracts	Action 4+	
Camps	Action 5+	
Surplus Report	Action 6+	
Agreements	Action 7+	
V. ASB REPORTS: WHS & WSHS	Information	05 Min
VI. CITIZEN COMMENTS:		03 Min
WenEA Update		
VII. FIELD TRIP REQUESTS:	Information	05 Min
Assist. Supt. L&T Jodi Smith Payne		
VIII. WENATCHEE LEARNS STRATEGIES:		106 Min
Strategy 3: Use the Best Tools & Resources to Advance Learning		
<i>Objective 3.4 Facilities that Optimize Learning</i>		
1) WES CIP - Washington Elementary - WLK Change Order 10	Action	03 min
2) ECLC CIP - Castlerock Learning Center - WLK Change Order 08 Gregg Thompson, Dir. of Facilities	Action	03 min
IX. ADDITIONAL INFORMATION TOPICS:		
1) WHS Schedule Update Eric Anderson, WHS Principal	Information	05 min
2) Community Involvement: Focus/Discussion Group Meetings	Information	05 min
3) Mission & Vision Board Advisory Committee Michele Sandberg, Board Chair	Information	05 min
Strategy 4: Balance Change for All with Excellence for All		
<i>Objective 4.1 Continuous Improvement of Service Quality</i>		
1) Communication Hub: District-wide Committee Update Brian Flonas, Superintendent & Kris Cameron, WenEA President	Information	20 min
2) District web page format Jon DeJong, Deputy Supt. & Ron Brown, Dir. of Instructional Technology Laurie Hunter/Communication Team	Information	35 min
3) Video/Sound taping of board meetings and posting on webpage Ron Brown, Director of Instructional Technology	Information	10 min
Strategy 3: Use the Best Tools & Resources to Advance Learning		
<i>Objective 3.4 Facilities that Optimize Learning</i>		
1) WHS Bond Presentation & Resolution 09-17 Brian Flonas, Superintendent	Information	20 min
X. BOARD COMMUNICATION:		05 min
XI. SUPERINTENDENT REPORT:		05 min
XII. ADJOURNMENT:		02 min
XIII. EXECUTIVE SESSION:	(SEE REVERSE SIDE)	