

Wenatchee School District Board of Directors



WSD Regular Board Meeting

February 13th, 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: Reg. Bd. Mtg. 1/23/18	Action 1+	
Vouchers	Action 2+	
Personnel Report	Action 3+	
Contracts	Action 4+	
Camps	Action 5+	
Surplus Report	Action 6+	
Camps	Action 7+	
V. ASB REPORTS: WHS & WSHS	Information	05 Min
VI. CITIZEN COMMENTS:		03 Min
VII. FIELD TRIP REQUESTS:	Information	10 Min
Assist. Supt. L&T Jodi Smith Payne & Teachers & Advisors		
VIII. WENATCHEE LEARNS STRATEGIES:		80 Min
Wenatchee Learns Visioning Process	Information	05 min
Colin Brine, Be Clearly CEO		
Strategy 3: Use the Best Tools & Resources to Advance Learning		
<i>Objective 3.4 Facilities that Optimize Learning</i>		
1) Lincoln Elem - Lydig Construction Contract Change Order 014	Action	05 min
2) Rec Park - SLA Architects Contract Modification 2	Action	05 min
3) Park - Berry Construction Change Order 002	Action	05 min
Gregg Herkenrath, Dir. of Facilities		
<i>Objective 3.3 The Right Tools & Resources for Staff</i>		
1) WSD Physical Education Update	Information	30 min
WSD Elementary PE Specialists		
2) Revised Policy: #3123 Policy 1 st Reading	Information	10 min
Mark Helm, Executive Director of Student Services		
Strategy 4: Balance Change for All with Excellence for All		
<i>Objective 4.2 Sound fiscal and resource management</i>		
2018-19 Staffing Review	Information	20 min
Lisa Turner, Executive Director of HR		
IX. BOARD COMMUNICATION:		05 min
X. SUPERINTENDENT REPORT:		10 min
School Board Planning Calendar		
XI. ADJOURNMENT:	(SEE REVERSE SIDE)	02 min