

# Wenatchee School District Board of Directors



## WSD Regular Board Meeting

March 13th, 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>	<b>01 Min</b>
<b>IV. CONSENT AGENDA:</b>	<b>01 Min</b>
Minutes: Wkshp. 2/23/18 & Reg. Mtg. 2/27/18 & Public Forum 3/5/18	Action 1+
Vouchers	Action 2+
Personnel Report	Action 3+
Contracts/Agreements	Action 4+
Surplus Report	Action 5+
Donations	Action 6+
Camps	Action 7+
 <b>V. RECOGNITION:</b>	
Classified School Employees Month	<b>10 Min</b>
Retired School Employees Month	
 <b>VI. CITIZEN COMMENTS:</b>	<b>03 Min</b>
<b>VII. ASB REPORTS: WHS &amp; WSHS</b>	Information <b>05 Min</b>
<b>VIII. FIELD TRIP REQUESTS:</b> Jodi Smith Payne, Assist. Supt. & Advisors	
<b>IX. WENATCHEE LEARNS STRATEGIES:</b>	<b>50 Min</b>
<b>Strategy 2- Tapping into the Power of the Whole Community</b>	
<b>2.4 More Engagement of Parents</b>	
WHS Parent Advisory Team	Information 15 min
Parent Advisory Team Members	
Eric Anderson, WHS Principal	
<b>Strategy 1: Design the Personalized Learning of the Future</b>	
McKinney-Vento Program Update	Information 15 min
Suzanne Stanton, WSD Homeless Liaison & Laurel Turner, Women's Resource Center	
Mark Helm, Executive Director Student Services	
<b>Strategy 3: Use the Best Tools &amp; Resources to Advance Learning</b>	
<b>Objective 3.4 Facilities that Optimize Learning</b>	
Pioneer Middle School Gymnasium Modernization and Addition	Action 10 min
Gregg Herkenrath, Director of Facilities	
<b>Strategy 4: Balance Change for All with Excellence for All</b>	
<b>Objective 4.2 Sound fiscal and resource management</b>	
Enrollment Report	Information 05 min
Budget Status Report	Information 05 min
Les Vandervort, CFO	
 <b>X. BOARD COMMUNICATION</b>	<b>05 min</b>
<b>XI. SUPERINTENDENT REPORT</b>	<b>05 min</b>
School Board Planning Calendar	
<b>XII. ADJOURNMENT</b>	<b>02 min</b>
<b>XIII. EXECUTIVE SESSION</b>	

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BOARD MEETING PROTOCOL