

Wenatchee School District Board of Directors



WSD Regular Board Meeting

April 23rd, 2018

District Office

Agenda

6:00 PM

	TIME
I. PLEDGE OF ALLEGIANCE	02 Min
II. BOARD PUBLIC COMMENT STATEMENT	
III. AGENDA REVIEW:	
IV. CONSENT AGENDA:	01 Min
Minutes: Reg. Mtg. 4/10/18	Action 1 +
Vouchers/Payroll	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Surplus Report	Action 5 +
Policy 2021 – 2 nd Reading	Action 6 +
Camps/Clinics	Action 7+
V. CITIZEN COMMENTS:	03 Min
VI. ASB REPORTS: WHS, WSHS, WVTSC	Information 05 Min
VII. FIELD TRIP REQUESTS:	
Jodi Smith, Assist. Superintendent & Club Advisors	
VIII. WENATCHEE LEARNS STRATEGIES:	95 Min
Strategy 3: Use the Best Tools & Resources to Advance Learning	
Objective 3.4 Facilities that Optimize Learning	
1) LIN CIP - Lydig Change Order No. 15	Action 05 min
2) FMS - City of Wenatchee Interlocal Agreement	Action 05 min
Gregg Herkenrath, Director of Facilities	
Strategy 3: Use the Best Tools & Resources to Advance Learning	
Objective 3.3 The Right Tools & Resources For Staff	
Instructional Curriculum Adoption – 1 st Reading	Information 45 min
Jodi Smith Payne, Assist. Supt. L&T	
Sarah Hanchey, Curriculum Director & Committee	
Strategy 4: Balance Change for All with Excellence for All	
Objective 4.2 Sound fiscal and resource management	
Enrollment Report	Information 05 min
Budget Status Report	Information 05 min
Resolution #01-18 -Transfer of Funds	Action 10 min
Resolution #02-18 - Malaga Property Surplus	Action 10 min
2018-19 Budget Update	Action 10 min
Les Vandervort, CFO	
IX. BOARD COMMUNICATION	05 min
X. SUPERINTENDENT REPORT	05 min
XI. ADJOURNMENT	

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