

# Wenatchee School District Board of Directors



## WSD Regular Board Meeting

April 10th, 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: Reg. Mtg. 3/27/18	Action 1 +
Vouchers	Action 2 +
Personnel Report	Action 3 +
Contracts/Agreements	Action 4 +
Surplus Report	Action 5 +
Camps	Action 6 +
<b>V. CITIZEN COMMENTS:</b>	<b>03 Min</b>
<b>VI. ASB REPORTS: WHS, WSHS, WVTSC</b>	Information <b>05 Min</b>
<b>VII. WENATCHEE LEARNS STRATEGIES:</b>	<b>60 Min</b>
<b>Strategy 3: Use the Best Tools &amp; Resources to Advance Learning</b>	
<b>Objective 3.3 The Right Tools &amp; Resources For Staff</b>	
Policy & Procedure 2021 Library Media Centers 1 <sup>st</sup> Reading	Information 15 min
Rosemary Wulf & Librarians	
<b>Strategy 1: Design the Personalized Learning of the Future</b>	
<b>Objective 1.1 Flexible Personalized Learning System</b>	
After School Programs Update	
Carolyn Griffith-Bugert	Information 45 min
<b>VIII. BOARD COMMUNICATION</b>	<b>05 min</b>
<b>IX. SUPERINTENDENT REPORT</b>	<b>05 min</b>
<b>X. ADJOURNMENT</b>	

SEE REVERSE SIDE

## BOARD MEETING PROTOCOL