

Wenatchee School District Board of Directors



WSD Regular Board Meeting

May 08, 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: Bd. Wkshp. 4/19/18 & Reg. Mtg. 4/23/18	Action 1 +
Vouchers	Action 2 +
Personnel Report	Action 3 +
Contracts	Action 4 +
Surplus Report	Action 5 +
Curriculum Adoption 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:	Action 15 Min
Jodi Smith, Assist. Superintendent & Club Advisors	
VIII. NEW BUSINESS:	
Proposed Amendment to Gordon Group Contract:	
Addition of Parent & Student Surveys	Action 05 min
Laura Jaecks, WSD Board Director	
IX. WENATCHEE LEARNS STRATEGIES:	70 Min
Strategy 3: Use the Best Tools & Resources to Advance Learning	
Objective 3.4 Facilities that Optimize Learning	
1) Resolution 03-18 Linc Acceptance of Construction	Action 05 min
2) Resolution 04-18 Linc Acceptance of Building Commissioning of Report	Action 05 min
Gregg Herkenrath, Director of Facilities	
Strategy 1: Design the Personalized Learning of the Future	
Objective 1.1 Flexible Personalized Learning System/	
School Schedules that Accommodate Personalized Learning	
WHS Schedule Update	Information 30 min
Eric Anderson, WHS Principal	
Strategy 3: Use the Best Tools & Resources to Advance Learning	
Objective 3.3 The Right Tools & Resources For Staff	
Social Emotional Learning/Bullying & Harassment Update	Information 30 min
Mark Helm, Executive Director of Student Services	
X. BOARD COMMUNICATION	05 min
XI. SUPERINTENDENT REPORT	05 min
XII. ADJOURNMENT	
XIII. EXECUTIVE SESSION	SEE REVERSE SIDE