

Wenatchee School District Board of Directors



WSD Regular Board Meeting

June 26, 2018

District Office

Agenda

6:00 PM

		TIME
I. PLEDGE OF ALLEGIANCE		02 Min
II. BOARD PUBLIC COMMENT STATEMENT		
III. AGENDA APPROVAL:		
IV. CONSENT AGENDA:		01 Min
Minutes: Reg. Mtg. 6/11/18 & Special Mtg. 6/15/18	Action	1 +
Vouchers/Payroll	Action	2 +
Personnel Report	Action	3 +
Contracts	Action	4 +
Camps/Clinics	Action	5 +
V. CITIZEN COMMENTS:		03 Min
VI. ASB REPORTS: WVTSC Food Truck & Community Garden	Information	10 Min
VII. FIELD TRIP REQUESTS:	Action	15 Min
Mark Helm, Executive Director of Student Services & Club Advisors		
VIII. NEW BUSINESS		
Okanogan property Rental Agreement	Action	05 min
Delegation of Signing Authority Jon DeJong, Deputy Superintendent	Action	05 min
IX. WENATCHEE LEARNS STRATEGIES:		60 Min
Strategy 3: Use the Best Tools & Resources to Advance Learning		
Objective 3.4 Facilities that Optimize Learning		
Rec Park Change Proposal #1 Gregg Herkenrath, Director of Facilities	Action	10 min
Objective 3.3 The Right Tools & Resources for Staff		
Technology Updated Policies 1st Reading		
Updated Procedures Ron Brown, Director of Dave Yancey, Director of Technology	Information	10 min
Student Services/L&T Updated Policies 1st Reading		
Updated Procedures Mark Helm, Executive Director of Student Services	Information	10 min
Strategy 3: Use the Best Tools & Resources to Advance Learning		
Objective 3.2 Blended Learning Environments		
Migrant & Bilingual Student Support Services	Information	30 min
Cynthia Valdez, Assistant Director of State & Federal Programs Mark Helm, Executive Director of Student Services		
X. BOARD COMMUNICATION		05 min
XI. SUPERINTENDENT REPORT		
XII. ADJOURNMENT		

BOARD MEETING PROTOCOL

THE WENATCHEE SCHOOL BOARD APPRECIATES THE INTEREST OF MEMBERS OF THE PUBLIC IN ATTENDING BOARD MEETINGS. THE FOLLOWING GUIDELINES WILL MAKE THE EXPERIENCE ENJOYABLE FOR BOTH YOU AND OTHERS ATTENDING THE MEETING.

- PLEASE DRESS APPROPRIATELY
 - NO BARE FEET
 - NO HATS
- CELL PHONE TURNED OFF
- TO ADDRESS THE BOARD:
 - PLEASE IDENTIFY YOURSELF BY NAME
 - LET THE BOARD KNOW WHAT YOU WOULD LIKE TO PRESENT
- AFTER THE MEETING HAS STARTED:
 - PLEASE DON'T TALK TO OTHERS IN THE AUDIENCE WHILE THE BOARD IS IN DISCUSSION OR WHILE SOMEONE IS ADDRESSING THE BOARD.

USE THE FOLLOWING LINES TO WRITE ON IF YOU NEED TO COMMUNICATE WITH SOMEONE IN THE AUDIENCE WHILE THE BOARD IS IN DISCUSSION:
