



LAKE CHELAN SCHOOL DISTRICT

Educational Excellence for Everyone

Barry P. DePaoli, Superintendent depaolib@chelanschools.org

Board of Directors: Jim Colbert (Chair) Jeff Fehr (Vice-Chair) Agustin Benegas-Garcia Ken Brunner Lynda Foster

SPECIAL BOARD MEETING

DATE: June 19, 2018

TIME: 4:30 PM

LOCATION: Lakeside Lodge &
Suites Banquet Room

WHEN	TIME	AGENDA ITEMS / PUBLIC REQUESTS - COMMENTS
4:30 - 4:40 pm	10 min	<ul style="list-style-type: none">• Call to Order• Approval of Agenda• Approval of Minutes - May 22, 2018• Public Comments or Request on Non-agenda items
FINANCIAL REPORT		
4:40 - 4:50 pm	10 min	<ul style="list-style-type: none">• County Treasurer's Reports - APRIL & MAY• Balance Sheet• Cash Flow Statement• 2016-17 Audit Report• March 2018 Financial Reports• Enrollment
ACTION ITEMS		
4:50 - 5:00 pm	10 min	<ul style="list-style-type: none">• Payables• Personnel• Approval to transfer funds from Debt Service Fund to Capital Projects Fund to be used for Capital Improvements• 2018-2019 Holden Village School Calendar• 2018-2019 Preschool and Play & Learn Calendars• Surplus
BUILDING REPORTS		
5:00 - 7:00 pm	2 hours	<ul style="list-style-type: none">• Special Programs - Kelly Kronbauer• Chelan High School - Brad Wilson• Chelan Middle School - Brian Wood• Morgen Owings Elementary - Heidi Busk• Chelan School of Innovation - Erik Peterson• Athletics/Activities - Rob Rainville
EXECUTIVE SESSION		
7:00 - 7:30 pm	30 min	<ul style="list-style-type: none">• To discuss the performance of a public employee with no action to be taken. RCW42.30.110
ADJOURNMENT		

DISTRICT THEMES 2017-2018

Equity & Access for all

- Access to programs/coursework
- Family engagement

Achievement

- *Narrow the gap in underserved populations (SPED, Hispanic, ELL, Poverty)*
- *State test scores will be at or above the state average & comparable throughout the state and local region*

Continuous Improvement

- *Strengthening Learning Teams*
- *Improving Instruction for disadvantaged students*
- *Embedding technology in our teaching practice*

Communication

- *Positive promotion of our schools*
- *Professional website, publications*
- *Inclusive of Hispanic families*
- *Social media presence*

21st Century Facilities for 21st Century Learning

- *Audit/analyze all district facilities*
- *Determine needs to meet the demands of enrollment and 21st Cent. learning*
- *Develop a bond proposal for the Community*

Audience Participation

(Board Policy 1400)

Information on the next page.

Questions or to schedule a presentation, please contact:

Georgia Mashayekh

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Audience Participation (Board Policy 1400)

The board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. In order to permit fair and orderly expression of such comment, the board will provide a period at the beginning of the meeting during which visitors may present to the board. If possible, such presentations should be scheduled in advance.

The board will also allow individuals to express an opinion prior to board action on agenda items that the board determines require or will benefit from public comment. Written and oral comment will be accepted by the board before the adoption or amendment of policies not expressly or by implication authorized by state or federal law, but which will promote the education of kindergarten through twelfth grade students in public schools or will promote the effective, efficient or safe management and operation of the district. Individuals wishing to be heard by the board will first be recognized by the chair.

Individuals, after identifying themselves, will proceed to make comments within the time limits established by the board. Any representative of a firm eligible to bid on materials or services solicited by the board will also be entitled to express an opinion. The chair may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene, or irrelevant. The board as a whole has the final decision in determining the appropriateness of all such rulings.

Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that arrangements for the modification can be made.