

# WAHLUKE SCHOOL DISTRICT #73

## Clone of Regular Board Meeting - February 17, 2016

### Agenda

Administration Building - Board Room

3/8/2016 07:00 PM

#### **(1) Work Session- 5:30PM**

5:30PM Board Self Evaluation

6:30PM Interviews: Student Representatives to the Board

[Isabel Torres.pdf](#)

[Aylin Laguna Cruz.pdf](#)

#### **(2) Call to Order - 7:00PM**

**(Roll Call)**

1. Establish Quorum
2. Recognize and Welcome Community Members
3. Flag Salute

#### **(3) Community/Staff Comments\***

\*Community/Staff Comments are limited to 3 minutes so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Board President.

#### **(4) Reports/Presentations**

**(4.a)** Teri Davison, Executive Director of Finance & Programs

**(4.b)** Aaron Chavez, Superintendent

#### **(5) Approval of Minutes - January 28, 2016**

**(Vote)**

[Regular Board Meeting Minutes; January 28, 2016](#)

#### **(6) Additions or Deletions to Agenda**

#### **(7) Approval of the Agenda**

**(Vote)**

#### **(8) Consent Agenda**

**(Vote)**

##### **(8.a) Vouchers**

[Check Summary GF 2-11-16.pdf](#)

[Check Summary GF 2-10-16.pdf](#)

[Check Summary GF 1-28-16.pdf](#)

[Check Summary Transportation VF 1-28-16.pdf](#)

[Check Summary ASB 2-12-16.pdf](#)

##### **(8.b) Personnel**

1. New Position; Classified - Elem Spec Ed Developmental Preschool Para; Temporary
2. New Hire: Enedina Salbazar, Jr High Spec Ed RR Para; Maricruz Gallardo, Preschool Para, ECEAP/Title I;
3. Coaching: Jr High Girls Basketball Practice coach, Kristen Dixon; JH Assistant Softball Coach, Kayla Hull; HS Assistant Tennis Coach, Abbey Garza; HS Golf, Justin Hjelm, share position with Tiffany Hedman; JH Assistant Track, Steve Bator; HS Assistant Track, Lexxi McClelland;

**(8.c) Field Trip Request**

[TSA State VEX Competition - Lake Stevens - Taylor-Wilson.pdf](#)

[TSA State Competition to SeaTac-Taylor-Wilson.pdf](#)

[MSE 3rd Grade to Young Authors - Mt Vernon-Alexis McClelland.pdf](#)

[High School - LBGT Leadership - Samantha Sanders.pdf](#)

[GEAR UP College Visit to Gonzaga U. - Erika Tapia.pdf](#)

**(9) Business**

**(9.a) Board Goals - 2016**

**(Vote)**

[Board Goals 2016-2018 Draft.pdf](#)

**(9.b) Board Protocol - 2016**

**(Vote)**

[Wahluke\\_Board\\_Protocols2016.docx.pdf](#)

**(9.c) Appointment of Student Board Representative**

**(Vote)**

**(10) Adjournment**

February 25, 2016 regular Board Meeting cancelled. Next regular scheduled Board Meeting, Thursday, March 10, 2016.