

# WAHLUKE SCHOOL DISTRICT #73

## Clone of Regular Board Meeting

### Agenda

Administration Building - Board Room

3/8/2016 07:00 PM

#### **(1) Work Session- 6:00PM**

#### **(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)** Joel Dugan, WE Day Field Trip

**(4.b)** Principal Report; Writing; Mia Benjamin; Andy Harlow; Sean Langdon; Karl Edie; Missy Stevenson

**(4.c)** Teri Davision, Exec Director of Finance & Programs

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

#### **(5) Approval of Minutes - February 17, 2016**

**(Vote)**

[Board Meeting Minutes - February 17 2016](#)

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

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

**(Vote)**

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

**(Vote)**

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

[Check Summary GF 3-1-16.pdf](#)

[Check Summary GF 2-24-16.pdf](#)

[Check Summary ASB 2-24-16.pdf](#)

[Check Summary Payroll February 2016.pdf](#)

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

1. New Hires: Matt Hyndman, Maintenance & Facilities Supervisor; Maria Valladares, Transportation; Maria D. Tapia, Secretary, Morris Schott;
2. Supplemental Contract: EWU Running Start, Jordan Horner, Brock Anderson
3. New Classified Position: GEAR UP, College Prep Advisor, Part Time

##### **(8.c)** Field Trips -

[HS Girls Basketball to San Diego - Brock Anderson.pdf](#)

[HS Girls Basketball Summer Camp - Brock Anderson.pdf](#)

[High School Math to Boeing - John Ellsworth.pdf](#)

[Grade 5-8th to WE Day Seattle - Joel Dugan.pdf](#)

[GEAR UP to Seattle Univ - Erika Tapia.pdf](#)

## **(9) Business**

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

**(Vote)**

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

### **(9.b) Wahluke Board Protocols - 2016**

**(Vote)**

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

## **(10) Adjournment**

Time of Meeting Adjournment:

Next Board Meeting: