

# WAHLUKE SCHOOL DISTRICT #73

## Clone of Regular Board Meeting

### Agenda

Administration Building - Board Room

3/23/2016 07:00 PM

#### **(1) Work Session - Superintendent Goals**

**(Work Session)**

#### **(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) Lars Leland- Government Road Development Workshop**

[Government Road Workshop Plan.pdf](#)

##### **(4.b) Aylin Laguna, Student Representative to the Board**

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

[Financial and Enrollment Trends 2-2016.pdf](#)

[Fund Balance 2-2016.rtf](#)

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

Books on Buses

#### **(5) Approval of Minutes - March 10, 2016**

**(Vote)**

[Regular Board Meeting Minutes - March 10 2016](#)

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

**(Vote)**

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

**(Vote)**

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

**(Vote)**

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

[Check Summary GF 3-14-16.pdf](#)

[Check Summary ASB 3-9-16.pdf](#)

[Check Summary GF 3-22-16.pdf](#)

[Check Summary ASB 3-22-16.pdf](#)

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

1. Coaching Positions Added: JH Assist Softball position; HS Assist Softball position;
2. Coaching Hires: Mike Matheson, HS Assist Track Coach-Pole Vault, 2/3 position
3. Administrative Position: Elementary Assistant Principal
4. New Hire: Osiel Cantu, Bus Driver

5. Contract Addendum; Superintendent

[Superintendent Contract Addendum 03-21-16.pdf](#)

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

MSE 5th Grade to Tall Timber Ranch-Karl Edie

[FBLA to State Competition - Mike Smith.pdf](#)

[SME 3rd Gr to Pacific Science Center - Scott Robertson.pdf](#)

[SME 2nd Gr to Point Defiance Zoo.pdf](#)

[MSE 5th Gr to Tall Timbers - Karl Edie](#)

[HS Physics to Silverwood - Corey Zirker](#)

**(9) Business**

**(9.a) School Calendar; 2016-2017**

**(Vote)**

[2016-2017 Calendar Draft #2 with Late Starts.xlsx](#)

[2016-2017 Calendar Draft #1 with Late Starts.xlsx](#)

**(10) Adjournment**

Time of Meeting Adjournment:

Next Board Meeting: Thursday, April 14, 2016