

BOARD OF DIRECTORS
Regular Board Meeting - 4:00 PM
June 20, 2017
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

AGENDA:

I. **CALL TO ORDER:** *Dr. Hampson*

II. **FLAG SALUTE:** *Mr. Sam Wells, Board of Directors*

III. **ROLL CALL:**

Dr. David Hampson, President Mrs. Cindy Meyer
Mr. Derek Sarley, Vice President Mr. Sam Wells
Mrs. Ruth Ladderud

IV. **APPROVAL OF AGENDA:** *Dr. Hampson*

V. **CONSENT AGENDA:** *Dr. Hampson*

1. Personnel Report
2. June 20 Accounts Payable
3. May Financial Report
4. Head Start Grant Supplemental Application
5. Head Start/ECEAP Policy Council By-Laws Revision
6. Regular Board Meeting Minutes of June 6, 2017

VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** *Dr. Hampson*

VII. **COMMUNICATIONS:** *Dr. Hampson*

VIII. **CITIZENS' COMMENTS:** *Dr. Hampson*

IX. **REPORTS:** *Dr. Hampson*

1. Board of Directors Reports: *Dr. Hampson*
2. Superintendent's Report: *Mr. Smith*
3. Budget Report: *Mr. Smith*
4. Enrollment Report: *Mr. Smith*
5. Community Facilities Task Force Committee Update: *Mr. Smith*

X. **ACTION:** *Dr. Hampson*

XI. **ADJOURNMENT:** *Dr. Hampson*