



BOARD OF DIRECTORS
Regular Board Meeting - 4:00 PM
July 18, 2017
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

I. CALL TO ORDER: *Dr. Hampson*

II. FLAG SALUTE: *Mrs. Ruth Ladderud, 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. Out of State Travel
3. July 4 Accounts Payable and June Payroll
4. July 18 Accounts Payable
5. June Financial Report
6. 2017-2018 Out of State Tuition
7. Regular Board Meeting Minutes of June 20, 2017
8. Special Meeting Minutes of June 21-22, 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. 2016-2017 Projected Ending Fund Balance: *Mr. Cohan*
4. Policy First Readings: *Mr. Smith*
 - 1400 - *Meeting Conduct, Order of Business & Quorum*
 - 1420 - *Proposed Agenda and Consent Agenda*
 - 2410 - *High School Graduation Requirements*
 - 3210 - *Nondiscrimination – Students*
 - 3226 - *Interviews & Interrogations of Students on School Premises (new)*
 - 3230 - *Student Privacy & Searches*
 - 3245 - *Students and Telecommunication Devices*
 - 4310 - *District Relationship w/Law Enforcement & other Gov't Agencies*

5004 - Anti-Nepotism

5010 - Nondiscrimination & Affirmative Action

5011 - Sexual Harassment of Staff Prohibited

5242 - Personal Electronic Devices and Social Media – Staff (new)

6101 - Federal Cash & Financial Management (new)

6106 - Allowable Costs for Federal Programs (new)

6213 – Reimbursement for Travel Expenses

6215 - Voucher Certification and Approval

5. 2017-2018 Board Meeting Schedule: *Mr. Smith*

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

1. 2017-2018 Board Meeting Schedule

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