

BOARD OF DIRECTORS
Regular Study Meeting - 5:30 PM
September 5, 2017
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

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. CONSENT AGENDA: *Dr. Hampson*

1. Personnel Report
2. Extracurricular Athletic Contracts
3. September 5 Accounts Payable and August Payroll
4. 2017-2018 State Transitional Bilingual Instructional Program Grant Application
5. 2017-2018 District Insurance Renewal
6. Special Meeting Minutes of August 15, 2017
7. Regular Board Meeting Minutes of August 15, 2017
8. Special Meeting Minutes of August 29, 2017

V. STUDY ITEMS: *Dr. Hampson*

1. CEE Survey Development: *Mr. Smith*

VI. ADJOURNMENT: *Dr. Hampson*