

BOARD OF DIRECTORS
Regular Study Meeting - 5:30 PM
October 3, 2017
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

- I. **CALL TO ORDER:** (5:30 p.m.) *Dr. Hampson*
- II. **FLAG SALUTE:** *Mr. Derek Sarley, 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. Non-Athletic Extra & Co-curricular Contracts
 4. October 3 Accounts Payable and September Payroll
 5. Regular Business Meeting Minutes of September 19, 2017
- V. **STUDY ITEMS:** (5:35 p.m.) *Dr. Hampson*
1. Strategic Plan SBAC Data and ACT Review: *Mr. Smith*
- VI. **ADJOURNMENT:** (7:00 p.m.) *Dr. Hampson*