



BOARD OF DIRECTORS
Regular Business Meeting - 5:30 PM
November 21, 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:** *Mrs. Cindy Meyer, 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. **RECOGNITION OF RETIRING DIRECTOR MRS. CINDY MEYER AND RECESS FOR RECEPTION:** (5:35 p.m.) *Dr. Hampson*
- V. **RECONVENE MEETING & APPROVAL OF AGENDA:** (6:00 p.m.) *Dr. Hampson*
- VI. **CONSENT AGENDA:** *Dr. Hampson*
1. Personnel Report
 2. Extracurricular Athletic Contracts
 3. Out of Endorsement Teacher Assignment
 4. November 21 Accounts Payable
 5. October Financial Report
 6. Regular Study Meeting Minutes of November 7, 2017
 7. Special Meeting Minutes of November 17, 2017
 8. Special Meeting Minutes of November 18, 2017
- VII. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (6:05 p.m.) *Dr. Hampson*
1. 2017 Gillespie Golden Onion Award/Mike & Sue Gillespie: *Mr. Gardea*
- VIII. **COMMUNICATIONS:** (6:15 p.m.) *Dr. Hampson*
- IX. **CITIZENS' COMMENTS:** (6:20 p.m.) *Dr. Hampson*
- X. **REPORTS:** (6:25 p.m.) *Dr. Hampson*
1. Student Representative: *Ms. Chloe Williams*
 2. Board of Directors Report: *Dr. Hampson*
 3. Superintendent's Report: *Mr. Smith*
 4. Enrollment Report: *Mr. Smith*
 5. 2017-2018 Ending Fund Balance Report: *Mr. Smith*
 6. Review Superintendent Evaluation Process: *Mr. Smith*
 7. Preventative Maintenance Review & Facility Preservation Plan: *Mr. Kay*
 8. Curriculum Adoption Review and Update: *Mrs. Krutulis*
- K-5 ELA/SLA Review

- K-12 Health Selection Process Update

9. Policy 2nd Readings: *Mr. Smith*

1210 - Annual Organizational Meeting

1410 - Executive or Closed Sessions

1420 - Proposed Agenda and Consent Agenda

2000 - Student Learning Goals

2004 - Accountability Goals

2021 - Library Information & Technology Programs

2025 - Copyright Compliance

2027 - District Ownership of Staff-Created Work (new)

2029 - Animals as Part of the Instructional Program (new)

2030 - Service Animals in Schools (new)

2080 - Comprehensive Student Assessment Plan (remove)

2090 - Program Evaluation

2171 - School to Work (remove)

3116 - Students in Foster Care (new)

4218 - Language Access Plan

5005 - Employment: Disclosure, Certification Requirements, Assurances & Approval

5240 - Evaluation of Staff

6700 - Nutrition and Physical Fitness

XI. **ACTION:** (7:55 p.m.) *Dr. Hampson*

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XII. **ADJOURNMENT:** (8:00 p.m.) *Dr. Hampson*