

BOARD OF DIRECTORS
Regular Business Meeting & Executive Session - 5:30 PM
December 19, 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. Ruth Ladderud, Board of Directors*
- III. **ROLL CALL:** *Dr. Hampson*
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. Non-Athletic Extra & Co-curricular Contracts
 3. December 5 Accounts Payable and November Payroll
 4. December 19 Accounts Payable
 5. November Financial Report
 6. Revised 2017-2018 Board Meeting Schedule
 7. Regular Business Meeting Minutes of November 21, 2017
- VI. **OATH OF OFFICE FOR BOARD MEMBERS:** (5:35 p.m.) *Dr. Hampson*
- Mr. Sam Wells & Mrs. Jaenemy Perez de Luengas
~Oath administered by WW County Superior Court Judge John Lohrmann
- VII. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:45 p.m.) *Dr. Hampson*
1. Community Facilities Task Force Recommendation: *Mr. Schneidmiller & Community Facilities Task Force Members*
- VIII. **COMMUNICATIONS:** (6:45 p.m.) *Dr. Hampson*
- IX. **CITIZENS' COMMENTS:** *Dr. Hampson*
- X. **REPORTS:** (6:50 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*
- XI. **ACTION:** (7:00 p.m.) *Dr. Hampson*
1. Community Facilities Task Force Recommendation
- XII. **ELECTION OF OFFICERS FOR BOARD OF DIRECTORS:** (7:05 p.m.) *Dr. Hampson*
- XIII. **RECESS TO EXECUTIVE SESSION:** (approximately 7:15 p.m.) *Dr. Hampson*

The Board of Directors has scheduled an executive session on December 19 at the conclusion/prior to adjournment of the regular board meeting, approximately 7:15 p.m., to review the performance of a public employee for the purposes of beginning the annual superintendent evaluation process. The executive session is not open to the public and is expected to conclude at approximately 8:15 p.m. No final action will be taken at this meeting.

XIV. RECONVENE REGULAR BOARD MEETING: *(approximately 8:15 p.m.) Dr. Hampson*

XV. ADJOURNMENT: *(approximately 8:15 p.m.) Dr. Hampson*