

**BOARD OF DIRECTORS**  
**Regular Study Meeting - 5:30 PM**  
**February 6, 2018**  
**Walla Walla Public Schools Administration Building**  
**364 S Park St**  
**Walla Walla, WA 99362**

- I. **CALL TO ORDER:** (5:30 p.m.) *Mr. Sarley*
- II. **FLAG SALUTE:** *Mrs. Jaenemy Perez de Luengas, Board of Directors*
- III. **ROLL CALL:** *Mr. Sarley*
- Mr. Derek Sarley, President                      Mrs. Ruth Ladderud  
Mr. Sam Wells, Vice President                Mrs. Jaenemy Perez de Luengas  
Dr. David Hampson
- IV. **CONSENT AGENDA:** *Mr. Sarley*
1. Personnel Report
  2. Extracurricular Athletic Contracts
  3. Non-Athletic Extra & Co-curricular Contracts
  4. Out of Endorsement Teacher Assignment
  5. February 6 Accounts Payable and January Payroll
  6. Regular Business Meeting Minutes of January 16, 2018
  7. Executive Session Minutes of January 18, 2018
- V. **STUDY ITEMS:** (5:35 p.m.) *Mr. Sarley*
1. Health Center Update: *Mr. Stan Ledington*
  2. Social Emotional Plan: *Mrs. Christy Krutulis*
  3. Behavior Model: *Mrs. Barb Casey*
- VI. **ADJOURNMENT:** (approximately 7:00 p.m.) *Mr. Sarley*