

**BOARD OF DIRECTORS**  
**Regular Business Meeting & Executive Session - 5:30 PM**  
**February 27, 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:** *Mr. Sam Wells, 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. APPROVAL OF AGENDA:** *Mr. Sarley*

**V. CONSENT AGENDA:** *Mr. Sarley*

1. Personnel Report

2. Extracurricular Athletic Contracts

3. February 20 Accounts Payable

4. January Financial Report

5. Executive Session Minutes of February 6, 2018

6. Regular Study Meeting Minutes of February 6, 2018

**VI. SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Mr. Sarley*

1. National Board Certified Teachers: *Mr. Gardea*

*Kelsee Anderson, Kimberly Butenhoff, Kristen Garcia, Stephanie Gomsrud, Ashley Goss, Jamie Kemano, Julie Laufenburg, Caroline Lujan, Sara Pinkerton and Refugio Reyes*

2. Education Support Professionals Week, March 12-16, 2018: *Mr. Smith*

3. Energy Efficiency Analysis and Conservation: *Mr. Smith, Mr. Gardner and Mr. Butenhoff*

**VII. COMMUNICATIONS:** (6:25 p.m.) *Mr. Sarley*

**VIII. CITIZENS' COMMENTS:** (6:30 p.m.) *Mr. Sarley*

**IX. REPORTS:** (6:35 p.m.) *Mr. Sarley*

1. Student Representative: *Ms. Williams*

2. Board of Directors Report: *Mr. Sarley*

3. Superintendent's Report: *Mr. Smith*

4. Enrollment Report: *Mr. Smith*

5. Ending Fund Balance Report: *Mr. Smith*

6. Budget Planning Report: *Mr. Smith*

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

2021 - Library Information & Technology Programs

2104 - Federal and/or State Funded Special Instructional Programs

2106 - Program Compliance  
2125 - Sexual Health Education  
2126 - HIV-AIDS Prevention Education  
2150 - Co-Curricular Program  
2151 - Interscholastic Activities  
2409 - Credit for Competency/Proficiency  
3115 - Homeless Students: Enrollment Rights And Services  
3144 - Release of Info Concerning Student Sexual & Kidnapping Offenders (NEW)  
3530 - Fundraising Involving Students  
5000 - Recruitment & Selection of Staff  
5050 - Contracts  
5222 - Job-Sharing Staff Members  
5270 - Resolution of Staff Complaints  
5400 - Personnel Leaves  
5406 - Leave Sharing (NEW)  
6102 - District Fundraising Activities  
6112 - Rental or Lease of District Property  
6114 - Gifts or Donations  
6215 - Voucher Certification & Approval  
6881 - Disposal of Surplus Equipment and/or Materials  
6910 - Construction Financing  
6920 - Construction Design  
6921 - Educational Specifications (REMOVE)  
6950 - Contractor Assurances, Surety Bonds, Insurance & Change Orders  
6957 - Change Orders (REMOVE)  
6959 - Acceptance of Completed Project

**X. ACTION:** (7:35 p.m.) *Mr. Sarley*

1. Policy 2nd Readings

2021 - Library Information & Technology Programs  
2104 - Federal and/or State Funded Special Instructional Programs  
2106 - Program Compliance  
2125 - Sexual Health Education  
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- 6112 - Rental or Lease of District Property
- 6114 - Gifts or Donations
- 6215 - Voucher Certification & Approval
- 6881 - Disposal of Surplus Equipment and/or Materials
- 6910 - Construction Financing
- 6920 - Construction Design
- 6921 - Educational Specifications (REMOVE)
- 6950 - Contractor Assurances, Surety Bonds, Insurance & Change Orders
- 6957 - Change Orders (REMOVE)
- 6959 - Acceptance of Completed Project

**XI. RECESS TO EXECUTIVE SESSION:** *(Approximately 7:40 p.m.) Mr. Sarley*

The Board of Directors has scheduled an executive session on February 27 at the conclusion/prior to adjournment of the regular meeting, approximately 7:40 p.m., to review the performance of a public employee. The executive session is not open to the public and is expected to conclude at approximately 8:25 p.m.

**XII. RECONVENE REGULAR BOARD MEETING & ADJOURNMENT:** *(Approximately 8:25 p.m.) Mr. Sarley*