

BOARD OF DIRECTORS
Regular Study Meeting - 5:30 PM
March 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. Ruth Ladderud, 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. March 6 Accounts Payable and February Payroll

3. Superintendent's Evaluation

4. Superintendent's Contract Renewal

5. Regular Business Meeting & Executive Session Minutes of February 27, 2018

6. Special Meeting Open House Minutes of March 1, 2018

VI. **STUDY ITEMS:** (5:35 p.m.) *Mr. Sarley*

1. Elementary and Secondary School Progress Monitoring & 2016-17 Drop Out: *Mr. Gardea*

VII. **ADJOURNMENT:** (approximately 8:00 p.m.) *Mr. Sarley*