



BOARD OF DIRECTORS
Regular Business Meeting & Executive Session - 5:30 PM
March 20, 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:** *Dr. David Hampson, 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. March 20 Accounts Payable
 4. February Financial Report
 5. Regular Study Meeting Minutes of March 6, 2018
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Mr. Sarley*
1. School Retirees Appreciation Week March 19-25, 2018: *Mr. Smith*
- VII. **COMMUNICATIONS:** (5:45 p.m.) *Mr. Sarley*
- VIII. **CITIZENS' COMMENTS:** (5:50 p.m.) *Mr. Sarley*
- IX. **REPORTS:** (5:55 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. Asset Preservation Program & Facilities Condition Report: *Mr. Mike Kay*
 6. SHAC Update and K-5 Recess/PE: *Mrs. Krutulis*
 7. Curriculum Adoption Review: *Mrs. Krutulis*
 8. School Safety Update: *Mr. Smith*
 9. Policy 1st Readings: *Mr. Smith*
 - 2022 - Electronic Resources and Internet Safety
 - 2023 - Digital Citizenship NEW
 - 2024 - Online Learning
 - 2100 - Educational Opportunities for Military Children
 - 2108 - Learning Assistance Program NEW

- 2153 - Non-Curriculum Related Student Groups
- 2163 - Response to Intervention
- 2165 - Home or Hospital Instruction
- 2170 - Career and Technical Education
- 2240 - Summer School
- 2333 - Flag Exercises
- 2336 - Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month)
- 2411 - Certificate of Educational Competency
- 2422 - Homework REMOVE
- 4040 - Public Access to District Records
- 5201 - Drug-Free Schools, Community and Workplace
- 5401 - Sick Leave
- 5404 - Family, Pregnancy Disability and Military Caregiver Leave
- 5409 - Unpaid Holidays for Reasons of Faith or Conscience NEW

X. ACTION: (8:00 p.m.) *Mr. Sarley*

XI. RECESS TO EXECUTIVE SESSION: (Approximately 8:00 p.m.) *Mr. Sarley*

The Board of Directors has scheduled an executive session on March 20 at the conclusion/prior to adjournment of the regular meeting, approximately 8:00 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 8:30 p.m.

XII. RECONVENE REGULAR BOARD MEETING & ADJOURNMENT: (Approximately 8:30 p.m.) *Mr. Sarley*