

**BOARD OF DIRECTORS**  
**Regular Business Meeting - 5:30 PM**  
**April 17, 2018**  
**Walla Walla Public Schools Administration Building**  
**364 S Park St**  
**Walla Walla, WA 99362**

- I. **CALL TO ORDER:** (5:30 p.m.) *Mr. Derek Sarley*
- II. **FLAG SALUTE:** *Mr. Sam Wells, Board of Directors*
- III. **ROLL CALL:** *Mr. Derek 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. Derek Sarley*
- V. **CONSENT AGENDA:** *Mr. Derek Sarley*
1. Personnel Report
  2. Issuance of Certificated Contracts & Notification of Reasonable Assurance
  3. April 3 Accounts Payable and March Payroll
  4. April 17 Accounts Payable
  5. March Financial Report
  6. Regular Business Meeting & Executive Session Minutes of March 20, 2018
  7. Special Meeting Minutes of April 7, 2018
  8. Special Meeting Minutes of April 8, 2018
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Mr. Derek Sarley*
1. Presentation of Art Regier Outstanding Volunteer Awards: *Mr. Derek Sarley & Mr. Wade Smith - Laura Segovia, Jon Giard, Leslie Snyder, Ken Paine and Joe Drazan*
  2. Teacher Appreciation Week May 7-11, 2018: *Mr. Wade Smith*
  3. Blue Devil Strong/Sources of Strength: *Mrs. Peggy Needham*
  4. Gear Up Career Day: *Mrs. Becky Waggoner-Schwartz*
- VII. **COMMUNICATIONS:** (6:05 p.m.) *Mr. Derek Sarley*
- VIII. **CITIZENS' COMMENTS:** (6:10 p.m.) *Mr. Derek Sarley*
- IX. **REPORTS:** (6:15 p.m.) *Mr. Derek Sarley*
1. Student Representative: *Ms. Chloe Williams*
  2. Board of Directors Report: *Mr. Derek Sarley*
  3. Superintendent's Report: *Mr. Wade Smith*
  4. Enrollment Report: *Mr. Wade Smith*
  5. Community Facilities Task Force Recommendation: *Mr. Paul Schneidmiller & Mr. Wade Smith*
  6. Announce Board Oversight Committee Application: *Mr. Wade Smith*
  7. Budget Planning Parameters: *Mr. Wade Smith*

8. Policy 2nd Readings: *Mr. Wade 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:** (8:30 p.m.) *Mr. Derek Sarley*

1. Resignation of School Board Member
2. Announcement of School Board Vacancy
3. Budget Planning Parameters
4. Policy 2nd Readings
  - 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

**XI. ADJOURNMENT:** (8:45 p.m.) *Mr. Derek Sarley*