

BOARD OF DIRECTORS

Graduates of Distinction Reception - 3:45 p.m. / Regular Study Meeting - 5:30 PM

June 5, 2018

Walla Walla Public Schools Administration Building

364 S Park St

Walla Walla, WA 99362

GRADUATES OF DISTINCTION RECEPTION: The Board of Directors will recognize and honor the 2018 Graduates of Distinction: *Terry Atchison - Class of 1966, Dr. Randall Kenneth Barton - Class of 1971, and Dr. Elizabeth MacDonald - Class of 1995.*

I. CALL TO ORDER: (5:30 p.m.) *Mr. Derek Sarley*

II. FLAG SALUTE: *Mrs. Ruth Ladderud, Board of Directors*

III. ROLL CALL: *Mr. Derek Sarley*

IV. APPROVAL OF AGENDA: *Mr. Derek Sarley*

V. CONSENT AGENDA: *Mr. Derek Sarley*

1. Personnel Report
2. Issuance of July 1 Contracts
3. June 5 Accounts Payable and May Payroll
4. Resolution 05-2018 - Cancellation of Outstanding Warrants
5. Surplus Equipment & Materials
6. Wenaha Group for Project and Construction Management Services Pursuant to May 4, 2018 RFQ
7. Bond Oversight Committee Membership
8. Regular Business Meeting & Executive Session Minutes of May 15, 2018
9. Special Meeting & Executive Session Minutes of May 29, 2018

VI. OATH OF OFFICE FOR BOARD MEMBERS: (5:35 p.m.) *Mr. Derek Sarley*

VII. STUDY ITEMS: (5:40 p.m.) *Mr. Derek Sarley*

1. Resolution 03-2018 - Study & Survey: *Mr. Wade Smith*
2. Resolution 04-2018 - Space Availability in Neighboring School Districts: *Mr. Wade Smith*
3. Mentor Teacher Program Review (BEST Program): *Mrs. Erin Dorso*

VIII. ACTION: (6:15 p.m.) *Mr. Derek Sarley*

1. Resolution 03-2018 - Study & Survey
2. Resolution 04-2018 - Space Availability in Neighboring School Districts

IX. ADJOURNMENT: (6:20 p.m.) *Mr. Derek Sarley*