

BOARD OF DIRECTORS
Regular Business Meeting - 4:00 PM
June 18, 2018
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

- I. **CALL TO ORDER:** (4:00 p.m.) *Mr. Derek Sarley*
- II. **FLAG SALUTE:** *Dr. David Hampson, Board of Directors*
- III. **ROLL CALL:** *Mr. Derek Sarley*
Mr. Derek Sarley, President Mrs. Ruth Ladderud
Mr. Sam Wells, Vice President Mrs. Terri Trick
Dr. David Hampson
- IV. **APPROVAL OF AGENDA:** *Mr. Derek Sarley*
- V. **CONSENT AGENDA:** *Mr. Derek Sarley*
1. Personnel Report
 2. June 18 Accounts Payable
 3. May Financial Report
 4. Speech Language Pathologist Bid Award
 5. Head Start Grant Supplemental COLA Application
 6. Letter of Understanding regarding "Sycamore Park"
 7. Revised School Board Committee Assignments
 8. Regular Study Meeting Minutes of June 5, 2018
 9. Special Meeting Minutes of June 12, 2018
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (4:05 p.m.) *Mr. Derek Sarley*
1. Washington FFA State Secretary: *Ms. Naddile Widner*
- VII. **COMMUNICATIONS:** *Mr. Derek Sarley*
- VIII. **CITIZENS' COMMENTS:** (4:15 p.m.) *Mr. Derek Sarley*
- IX. **REPORTS:** (4:20 p.m.) *Mr. Derek Sarley*
1. Board of Directors Report: *Mr. Derek Sarley*
 2. Superintendent's Report: *Mr. Wade Smith*
 3. Enrollment Report: *Mr. Wade Smith*
 4. Recruitment and Hiring: *Mr. Chris Gardea, Mrs. Liz Campeau, Dr. Victor Vergara & Mr. Sergio Hernandez*
 5. 2018-19 AEP Program Update: *Mr. Chris Gardea*
 6. 2018-2019 PSE Contract Ratification: *Mr. Wade Smith*
 7. Budget Update: *Mr. Wade Smith*
- X. **ACTION:** (5:25 p.m.) *Mr. Derek Sarley*
1. 2018-2019 PSE Contract Ratification

XI. **ADJOURNMENT:** (5:30 p.m.) *Mr. Derek Sarley*