

BOARD OF DIRECTORS
Regular Study Meeting - 5:30 PM
September 4, 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:** *Mr. Sam Wells, Board of Directors*

III. **ROLL CALL:**

Mr. Derek Sarley, President Mrs. Ruth Ladderud

Mr. Sam Wells, Vice President Mrs. Terri Trick

Dr. David Hampson

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

V. **CONSENT AGENDA:** (5:35 p.m.) *Mr. Sarley*

1. Personnel Report

2. Extracurricular Athletic Contracts

3. September 4 Accounts Payable and August Payroll

4. 2018-2019 WWVEA Contract Ratification

5. 2018-2019 State Transitional Bilingual Instructional Program Grant Application

6. Regular Business Meeting Minutes of August 21, 2018

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

1. 2017-2018 High School Progress Monitoring Report: *Mr. Chris Gardea, Mr. Ron Higgins & Mrs. Marci Knauft*

VII. **ADJOURNMENT:** (7:00 p.m.) *Mr. Sarley*