

BOARD OF DIRECTORS
Regular Business Meeting - 5:30 PM
September 18, 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. 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:** *Mr. Sarley*
1. Personnel Report
 2. Extracurricular Athletic Contracts
 3. Non-Athletic Extra & Co-curricular Contracts
 4. September 18 Accounts Payable
 5. August Financial Report
 6. Architect Services
 7. Washington State School Directors' Association Boards of Distinction Application
 8. Regular Study Meeting Minutes of September 4, 2018
 9. Special Meeting Minutes of September 10, 2018
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Mr. Sarley*
- VII. **COMMUNICATIONS:** *Mr. Sarley*
- VIII. **CITIZENS' COMMENTS:** (5:40 p.m.) *Mr. Sarley*
- IX. **REPORTS:** (5:45 p.m.) *Mr. Sarley*
1. Student Representative: *Ms. Zoe Gannon*
 2. Board of Directors Report: *Mr. Derek Sarley*
 3. Superintendent's Report: *Mr. Wade Smith*
 4. Enrollment Report: *Mr. Wade Smith*
 5. Student Mentoring Update: *Mr. Wade Smith*
 6. Credit Rating Analysis Review: *Mr. Wade Smith*
- X. **ACTION:** (6:55 p.m.) *Mr. Sarley*
1. Resolution #08-2018: Support for School Facilities Replacement Bond
- XI. **ADJOURNMENT:** (7:00 p.m.) *Mr. Sarley*