

BOARD OF DIRECTORS
Regular Study Meeting - 5:30 PM
October 2, 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:** *Mrs. Terri Trick, 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. Non-Athletic Extra & Co-curricular Contracts

4. October 2 Accounts Payable and September Payroll

5. Regular Business Meeting Minutes of September 18, 2018

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

1. 2017-2018 Elementary & Middle School Progress Monitoring: *Mr. Chris Gardea & Principals*

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