



BOARD OF DIRECTORS
Regular Business Meeting - 5:30 PM
October 16, 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: *Mr. Sarley*

1. Personnel Report
2. Non-Athletic Extra & Co-curricular Contracts
3. 2018-2019 Teachers Assigned Out of Endorsement Area or Teaching With a Limited Teaching Certificate
4. October 16 Accounts Payable
5. September Financial Report
6. 2018-2019 Perkins Grant Application
7. Regular Study Meeting Minutes of October 2, 2018

VI. SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS: (5:35 p.m.) *Mr. Sarley*

1. National School Safety Week: *Mr. Mark Higgins*
2. American Education Week/November 12-16, 2018: *Mr. Wade Smith*
3. Berney 4th Grade and Garrison 7th Grade ELA Collaborative Teams: *Mrs. Michelle Carpenter, Mr. Robert Elizondo, and Staff*

VII. COMMUNICATIONS: *Mr. Sarley*

VIII. CITIZENS' COMMENTS: (6:20 p.m.) *Mr. Sarley*

IX. REPORTS: (6:25 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. Policy 1st Readings: *Mr. Wade Smith*
 - 2190 - Highly Capable Programs
 - 2255 - Alternative Learning Experience Courses
 - 2320 - Field Trips

- 2410 - High School Graduation Requirements
- 3115 - Homeless Students Enrollment Rights and Services
- 3124 - Removal/Release of Student During School Hours
- 3200 - Rights and Responsibilities
- 3207 - Prohibition of Harassment, Intimidation and Bullying
- 3432 - Emergencies
- 6535 - Student Insurance
- 6900 - Facilities Planning

X. **ACTION:** (6:45 p.m.) Mr. Sarley

XI. **ADJOURNMENT:** (6:45 p.m.) Mr. Sarley