

BOARD OF DIRECTORS
Regular Business Meeting - 5:30 PM
November 20, 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. November 20 Accounts Payable
4. October Financial Report
5. Head Start Application for Duration Funding
6. Resolution 10-2018: Walla Walla County Multi-Jurisdictional Hazard Mitigation Plan Renewal
7. Resolution 11-2018: Certification of 2019 Excess Property Taxes
8. Regular Study Meeting Minutes of November 6, 2018

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

1. 2018 Golden Onion Award: *Mr. Chris Gardea*
- Carey Knifong/Edison Elementary School and Sara Strickland/Pioneer Middle School
2. National FFA Convention: *Ms. Jessica Johnson*
3. Maintenance "Going Green" Special Presentation: *Mr. Mike Kay*

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. Superintendent Evaluation Process Review: *Mr. Wade Smith*
6. 2018-2019 Ending Fund Balance Report: *Ms. Nancy Taylor*
7. Resolution 09-2018: Sale of \$65.6M Bonds: *Mr. Wade Smith*
8. Policy 2nd 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: (6:55 p.m.) *Mr. Sarley*

1. Resolution 09-2018: Sale of \$65.6M Bonds
2. Policy 2nd Readings:

- 2190 - Highly Capable Programs
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XI. ADJOURNMENT: (7:00 p.m.) *Mr. Sarley*