

**BOARD OF DIRECTORS**  
**Regular Business Meeting & Executive Session - 5:30 PM**  
**January 15, 2019**  
**Walla Walla Public Schools Administration Building**  
**364 S Park St**  
**Walla Walla, WA 99362**

- I. **CALL TO ORDER:** (5:30 p.m.) *Mrs. Ladderud*
- II. **FLAG SALUTE:** *Mr. Sam Wells, Board of Directors*
- III. **ROLL CALL:**  
Mrs. Ruth Ladderud, President      Mrs. Terri Trick  
Dr. David Hampson, Vice President      Mr. Sam Wells  
Mr. Derek Sarley
- IV. **APPROVAL OF AGENDA:** *Mrs. Ladderud*
- V. **CONSENT AGENDA:** *Mrs. Ladderud*
1. Personnel Report
  2. Extracurricular Athletic Contracts
  3. Non-Athletic Extra & Co-curricular Contracts
  4. January 2 Accounts Payable and December Payroll
  5. January 15 Accounts Payable
  6. December Financial Report
  7. Executive Session Minutes of December 18, 2018
  8. Regular Business Meeting Minutes of December 18, 2018
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Mrs. Ladderud*
1. Masonic Cornerstone Dedication: *Mr. Dutch Meier*
  2. School Board Appreciation Month: *Mr. Wade Smith*
- VII. **COMMUNICATIONS:** *Mrs. Ladderud*
- VIII. **CITIZENS' COMMENTS:** (5:50 p.m.). *Mrs. Ladderud*
- IX. **REPORTS:** (5:50 p.m.) *Mrs. Ladderud*
1. Student Representative: *Ms. Zoe Gannon*
  2. Board of Directors Report: *Mrs. Ruth Ladderud*
  3. Superintendent's Report: *Mr. Wade Smith*
    - a. Bond Program Update
  4. Enrollment Report: *Mr. Wade Smith*
  5. OSPI Report Card Preview: *Mr. Wade Smith & Mrs. Christy Krutulis*
  6. Policy 1st Readings: *Mr. Wade Smith*
    - 1400 Meeting Conduct, Order of Business and Quorum
    - 2005 School Improvement Plans
    - 2413 Equivalency Credit for Career and Technical Education Courses

- 3122 Excused and Unexcused Absences
- 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
- 3413 Student Immunization and Life Threatening Health Conditions
- 3416 Medication at School
- 3420 Anaphylaxis Prevention and Response (NEW)
- 6210 Purchasing: Authorization and Control
- 6215 Voucher Certification and Approval
- 6220 Bid Requirements

X. **ACTION:** (6:45 p.m.) Mrs. Ladderud

XI. **RECESS TO EXECUTIVE SESSION:** (approximately 6:45 p.m.) Mrs. Ladderud

The Board of Directors has scheduled an executive session on January 15 at the conclusion/prior to adjournment of the regular meeting, approximately 6:45 p.m., to discuss real estate. The executive session is not open to the public and is expected to conclude at approximately 7:30 p.m.

XII. **RECONVENE REGULAR BOARD MEETING & ADJOURNMENT:** (approximately 7:30 p.m.) Mrs. Ladderud