

**BOARD OF DIRECTORS**  
**Regular Study Meeting - 5:30 PM**  
**February 5, 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. Derek Sarley, 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. February 5 Accounts Payable and January Payroll
4. School Board Committee Assignments
5. Regular Business Meeting & Executive Session Minutes of January 15, 2019
6. Special Meeting Minutes of January 29, 2019

VI. **STUDY ITEMS:** (5:35 p.m.) *Mrs. Ladderud*

1. Pre-School Expansion Grant Announcement: *Mr. Wade Smith*
2. Early Learning Center Discussion: *Early Learning Coalition Representatives*
3. Elementary Enrollment Projections and Capacity Review: *Mr. Wade Smith*

VII. **ADJOURNMENT:** (7:00 p.m.) *Mrs. Ladderud*