



BOARD OF DIRECTORS
Regular Business Meeting - 5:30 PM
March 19, 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. March 19 Accounts Payable
 4. February Financial Report
 5. Resolution 01-2019 - Transfer of Funds to Replenish Capital Projects Fund Expenditures
 6. Resolution 02-2019 - Cancellation of Outstanding Warrants
 7. Asset Preservation and High Performance School Buildings Program Annual Update
 8. Wa-Hi Educational Specifications
 9. Excused Absence for Director Mr. Wells
 10. Regular Study Meeting Minutes of March 5, 2019
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Mrs. Ladderud*
1. School Retirees Appreciation Week March 18-24, 2019: *Mr. Wade Smith*
 2. JROTC Booster Club Check Presentation to Wa-Hi JROTC: *Mr. Dutch Meier, JROTC Booster Club President*
- VII. **COMMUNICATIONS:** *Mrs. Ladderud*
- VIII. **CITIZENS' COMMENTS:** (5:45 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. Curriculum Adoption Update: *Mrs. Christy Krutulis*
 6. Wa-Hi Science Schematic Design Presentation: *Mr. Wade Smith*

7. Transportation Efficiencies and School Time Alignment Survey Results and

Recommendation: *Mr. Wade Smith*

8. Elementary Consolidation Review and Early Learning Expansion Discussion: *Mrs. Ruth Ladderud*

X. **ACTION:** (7:55 p.m.) *Mrs. Ladderud*

1. Approve WaHi Science Schematic Design

2. Public Testimony: Transportation Efficiencies and Alignment

3. Transportation Efficiency Consideration

4. Elementary Consolidation Review and Early Learning Expansion Planning Calendar

XI. **ADJOURNMENT:** (8:30 p.m.) *Mrs. Ladderud*