

BOARD OF DIRECTORS
Regular Business Meeting - 4:00 PM
July 16, 2019
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

I. **CALL TO ORDER:** (4:00 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, Enrichment, and Extra & Co-curricular Contracts
4. July 2 Accounts Payable and June Payroll
5. July 16 Accounts Payable
6. June Financial Report
7. 2019-2020 Out of State Tuition
8. 2019-2020 Dairy Bid Renewal
9. 2019-2020 Meal Price Increase
10. Ratification of Possible Tentative Agreement
11. Excused Absence for Director Dr. Hampson
12. Regular Business Meeting Minutes of June 18, 2019

VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (4:05 p.m.) *Mrs. Ladderud*

VII. **COMMUNICATIONS:** *Mrs. Ladderud*

VIII. **CITIZENS' COMMENTS:** (4:10 p.m.) *Mrs. Ladderud*

IX. **REPORTS:** (4:15 p.m.) *Mrs. Ladderud*

1. Board of Directors Report: *Mrs. Ruth Ladderud*
2. Superintendent's Report: *Dr. Wade Smith*
 - a. Bond Program Update
3. Elementary Consolidation Review and Early Learning Expansion Study: *Dr. Wade Smith, Mr. Matt Bona, Ms. Samantha Bowen, Ms. Christy Lieuallen and Ms. Meagan Anderson-Pira*
 - a. Early Learning Center Concept and Facility Review
 - b. Board Deliberates Possible Solutions
 - c. Public Testimony

4. I-Ready End of Year Implementation & Data Review: *Mr. Chris Gardea*

5. 2018-2019 Projected Ending Fund Balance: *Dr. Wade Smith & Mrs. Nancy Taylor*

X. **ACTION:** (6:00 p.m.) *Mrs. Ladderud*

XI. **ADJOURNMENT:** (6:05 p.m.) *Mrs. Ladderud*