



BOARD OF DIRECTORS
Special Meeting - 3:30 PM
October 28, 2019
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

I. **CALL TO ORDER:** (3:30 p.m.) *Mrs. Ladderud*

II. **ROLL CALL:**

Mrs. Ruth Ladderud, President Mrs. Terri Trick

Dr. David Hampson, Vice President Mr. Sam Wells

Mr. Derek Sarley

III. **CONSENT AGENDA:** *Mrs. Ladderud*

1. Resolution 13-2019 Declaration of Emergency for Repair of the District's Warehouse Freezer

IV. **ADJOURNMENT:** (3:35 p.m.) *Mrs. Ladderud*