

BOARD OF DIRECTORS
Regular Business Meeting & Executive Session - 5:30 PM
February 18, 2020
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

- I. **CALL TO ORDER:** (5:30 p.m.) *Mr. Wells*
- II. **ROLL CALL:**
- III. **REPORTS:** (5:50 p.m.) *Mr. Wells*
 1. Superintendent's Report: *Dr. Wade Smith*
 - a. Bond Program Update
- IV. **FLAG SALUTE:** *Mr. Eric Rindal, Board of Directors*
- V. **APPROVAL OF AGENDA:** *Mr. Wells*
- VI. **CONSENT AGENDA:** *Mr. Wells*
 1. Regular Study Meeting & Executive Session Minutes of February 4, 2020
- VII. Personnel Report
- VIII. February 18 Accounts Payable
- IX. January Financial Report
- X. Lincoln High School Schematic Design
- XI. Executive Session Minutes of February 11, 2020
- XII. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Mr. Wells*
- XIII. Education Support Professionals Week, March 9-13, 2020: *Mr. Wade Smith*
- XIV. **COMMUNICATIONS:** *Mr. Wells*
- XV. **CITIZENS' COMMENTS:** (5:45 p.m.) *Mr. Wells*
- XVI. Student Representative: *Ms. Jaden Bergevin*
- XVII. Board of Directors Report: *Mr. Wells*
- XVIII. Enrollment Report: *Dr. Wade Smith*
- XIX. District Behavior Team Update: *Mrs. Libby Thompson*
- XX. Policy 1st Readings: *Dr. Wade Smith*
- XXI. **ACTION:** (6:25 p.m.) *Mr. Wells*
- XXII. **RECESS TO EXECUTIVE SESSION:** (approximately 6:30 p.m.) *Mr. Wells*
- XXIII. **RECONVENE REGULAR MEETING & ADJOURNMENT:** (approximately 7:30 p.m.) *Mr. Wells*