



**BOARD OF DIRECTORS**  
**Special Meeting - 4:00 PM**  
**August 4, 2021**  
**Online/Virtual Zoom Meeting**

The board of directors will meet remotely for this special meeting. Members of the public are invited to attend by utilizing the following methods:

- Watch: <https://wwps-org.zoom.us/j/99133398050>

- Listen: Dial 1-253-215-8782 and enter the Webinar ID: 991 3339 8050

Spanish Agenda/Agenda española: <https://www.wwps.org/district/information/school-board/board-meeting-schedule>

**I. CALL TO ORDER:** (4:00 p.m.) *Mr. Sarley*

**II. ROLL CALL:**

Mr. Derek Sarley, President                      Mrs. Terri Trick

Mrs. Ruth Ladderud, Vice President      Mr. Sam Wells

Mr. Eric Rindal

**III. APPROVAL OF AGENDA:** *Mr. Sarley*

**IV. CONSENT AGENDA:** *Mr. Sarley*

1. Resolution 09.2021 - Lincoln High School Recommending Bid Award

2

**V. ADJOURNMENT:** (4:15 p.m.) *Mr. Sarley*



**RESOLUTION # 09-2021**  
**August 4, 2021**

**RESOLUTION RECOMMENDING BID AWARD**  
**Lincoln High School**

**A Resolution of the Board of Directors authorizing the Superintendent to act on recommendation and award of construction contract for the Lincoln High School Modernization project.**

BE IT RESOLVED that for the purpose of compliance with WAC 392-344-110, the Walla Walla Public Schools Board of Directors authorizes the Superintendent to make decisions regarding acceptance and award of the General Construction Contract for the construction of Lincoln High School should the bids be determined responsible and the total amount does not exceed the Districts available construction budget of \$11,300,000 inclusive of State sales tax.

WALLA WALLA SCHOOL DISTRICT NO. 140  
Walla Walla County, Washington

\_\_\_\_\_  
Mr. Derek Sarley, School Board President

ATTEST: \_\_\_\_\_  
Dr. Wade Smith, Superintendent  
and Secretary of the Board

**Adopted at a regular meeting of the Board of Directors August 4, 2021**