

BOARD OF DIRECTORS
Regular Business Meeting & Executive Session - 5:30 PM
May 15, 2018
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

I. CALL TO ORDER: (5:30 p.m.) *Mr. Derek Sarley*

II. FLAG SALUTE: *Dr. David Hampson, Board of Directors*

III. ROLL CALL: *Mr. Derek Sarley*

Mr. Derek Sarley, President Dr. David Hampson

Mr. Sam Wells, Vice President Mrs. Ruth Ladderud

IV. APPROVAL OF AGENDA: *Mr. Derek Sarley*

V. CONSENT AGENDA: *Mr. Derek Sarley*

1. Personnel Report
2. May 15 Accounts Payable
3. April Financial Report
4. 2018-2019 Student Insurance
5. Regular Study Meeting Minutes of May 1, 2018

VI. SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS: (5:35 p.m.) *Mr. Derek Sarley*

1. Outstanding Citizenship Awards: *Mrs. Kelsey Dill and Mr. Colby Turner*
2. American Heart Association Heartsaver Hero Award: *Mr. Colby Turner*
3. Partners in Learning Proclamation: *Mr. Derek Sarley*
4. Partners in Learning Presentation of Plaques: *Mr. Derek Sarley & Mr. Wade Smith*
 - *Community Council*
 - *The Health Center*
 - *The Moms' Network*
 - *United Way of Walla Walla*

VII. COMMUNICATIONS: (5:50 p.m.) *Mr. Derek Sarley*

VIII. CITIZENS' COMMENTS: (5:50 p.m.) *Mr. Derek Sarley*

IX. REPORTS: (5:55 p.m.) *Mr. Derek Sarley*

1. Student Representative: *Ms. Chloe Williams*
2. Recognition of Student Representative: *Mr. Sarley*
3. Board of Directors Report: *Mr. Derek Sarley*
4. Superintendent's Report: *Mr. Wade Smith*
5. Enrollment Report: *Mr. Wade Smith*
6. Curriculum Adoption: *Mrs. Christy Krutulis*
7. Community Facilities Task Force Recommendation & Proposed Resolution 02-2018 - Replacement Bonds to Renovate, Improve and Preserve School Facilities: *Mr. Wade Smith*

X. ACTION: (6:45 p.m.) *Mr. Derek Sarley*

1. Curriculum Adoption

2. Resolution 02-2018 - Replacement Bonds to Renovate, Improve and Preserve School Facilities

XI. RECESS TO EXECUTIVE SESSION: (approximately 6:50 p.m.) *Mr. Derek Sarley*

The Board of Directors has scheduled an executive session on May 15 at the conclusion/prior to adjournment of the regular meeting, approximately 6:50 p.m., to evaluate the qualifications of a candidate for appointment to the board. The executive session is not open to the public and is expected to conclude at approximately 7:30 p.m.

XII. RECONVENE REGULAR BOARD MEETING & ADJOURNMENT: (approximately 7:30 p.m.) *Mr. Derek Sarley*