

BOARD OF DIRECTORS
Regular Board Meeting - 4:00 PM
August 15, 2017
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

I. CALL TO ORDER: *Dr. Hampson*

II. FLAG SALUTE: *Mr. Derek Sarley, Board of Directors*

III. ROLL CALL:

Dr. David Hampson, President Mrs. Cindy Meyer
Mr. Derek Sarley, Vice President Mr. Sam Wells
Mrs. Ruth Ladderud

IV. APPROVAL OF AGENDA: *Dr. Hampson*

V. CONSENT AGENDA: *Dr. Hampson*

1. Personnel Report
2. August 1 Accounts Payable and July Payroll
3. August 15 Accounts Payable
4. July Financial Report
5. Issuance of 2017-2018 Contracts to Classified Administrators & Non-Represented Staff
6. Excused Absence for Director Mr. Wells
7. Out of Endorsement Teacher Assignment
8. 2017-2018 Student Handbooks
9. Special Meeting Minutes of July 18, 2017
10. Regular Board Meeting Minutes of July 18, 2017
11. Special Meeting Minutes of July 27, 2017

VI. SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS: *Dr. Hampson*

1. Tax Rate Review and Discussion: *Mr. Smith*

VII. COMMUNICATIONS: *Dr. Hampson*

VIII. CITIZENS' COMMENTS: *Dr. Hampson*

IX. REPORTS: *Dr. Hampson*

1. Board of Directors Reports: *Dr. Hampson*
2. Superintendent's Report: *Mr. Smith*
3. School Board Operating Protocols: *Dr. Hampson*
4. Superintendent's Goals: *Mr. Smith*
5. School Board Goals: *Dr. Hampson*
6. School Board Committee Assignments: *Dr. Hampson*
7. Policy Second Readings: *Mr. Smith*
1400 - Meeting Conduct, Order of Business & Quorum

2410 - High School Graduation Requirements
3210 - Nondiscrimination – Students
3226 - Interviews & Interrogations of Students on School Premises (new)
3230 - Student Privacy & Searches
3245 - Students and Telecommunication Devices
4310 - District Relationship w/Law Enforcement & other Gov't Agencies
5004 - Anti-Nepotism
5010 - Nondiscrimination & Affirmative Action
5011 - Sexual Harassment of Staff Prohibited
5242 - Personal Electronic Devices and Social Media – Staff (new)
6101 - Federal Cash & Financial Management (new)
6106 - Allowable Costs for Federal Programs (new)
6213 – Reimbursement for Travel Expenses
6215 - Voucher Certification and Approval

X. ACTION: *Dr. Hampson*

1. School Board Operating Protocols
2. Superintendent's Goals
3. School Board Goals
4. School Board Committee Assignments
5. Policy Second Readings
 - 1400 - Meeting Conduct, Order of Business & Quorum
 - 2410 - High School Graduation Requirements
 - 3210 - Nondiscrimination – Students
 - 3226 - Interviews & Interrogations of Students on School Premises (new)
 - 3230 - Student Privacy & Searches
 - 3245 - Students and Telecommunication Devices
 - 4310 - District Relationship w/Law Enforcement & other Gov't Agencies
 - 5004 - Anti-Nepotism
 - 5010 - Nondiscrimination & Affirmative Action
 - 5011 - Sexual Harassment of Staff Prohibited
 - 5242 - Personal Electronic Devices and Social Media – Staff (new)
 - 6101 - Federal Cash & Financial Management (new)
 - 6106 - Allowable Costs for Federal Programs (new)
 - 6213 – Reimbursement for Travel Expenses
 - 6215 - Voucher Certification and Approval

XI. ADJOURNMENT: *Dr. Hampson*