

**BOARD OF DIRECTORS**  
**Special Meeting - 5:30 PM**  
**August 29, 2017**  
**Walla Walla Public Schools Administration Building**  
**364 S Park St**  
**Walla Walla, WA 99362**

**I. CALL TO ORDER:** *Dr. Hampson*

**II. FLAG SALUTE:** *Mrs. Cindy Meyer, 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. REPORTS:** *Dr. Hampson*

1. Resolution #07-2017: 2017-2018 Budget: *Mr. Cohan*

**VI. ACTION:** *Dr. Hampson*

1. Resolution #07-2017: 2017-2018 Budget

**VII. ADJOURNMENT:** *Dr. Hampson*