

**BOARD OF DIRECTORS**  
**Regular Business Meeting - 5:30 PM**  
**September 19, 2017**  
**Walla Walla Public Schools Administration Building**  
**364 S Park St**  
**Walla Walla, WA 99362**

- I. **CALL TO ORDER:** (5:30 p.m.) *Dr. Hampson*
- II. **FLAG SALUTE:** *Mrs. Ruth Ladderud, 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:** (5:35 p.m.) *Dr. Hampson*
1. Personnel Report
  2. Extracurricular Athletic Contracts
  3. Non-Athletic Extra & Co-curricular Contracts
  4. September 19 Accounts Payable
  5. August Financial Report
  6. 2017-2018 Perkins Grant Application
  7. 2017-2018 WWVEA Contract Ratification
  8. 2017-2018 PSE Contract Ratification
  9. Minimum Basic Education Requirement Compliance
  10. Regular Study Meeting Minutes of September 5, 2017
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:40 p.m.) *Dr. Hampson*
1. Pre-Bond Planning Update: *Mr. Smith*
- VII. **COMMUNICATIONS:** (6:25 p.m.) *Dr. Hampson*
- VIII. **CITIZENS' COMMENTS:** (6:30 p.m.) *Dr. Hampson*
- IX. **REPORTS:** (6:40 p.m.) *Dr. Hampson*
1. Student Representative: *Ms. Chloe Williams*
  2. Board of Directors Report: *Dr. Hampson*
  3. Superintendent's Report: *Mr. Smith*
  4. Enrollment Report: *Mr. Cohan*
- X. **ACTION:** (6:45 p.m.) *Dr. Hampson*
- XI. **ADJOURNMENT:** (6:45 p.m.) *Dr. Hampson*