



**BOARD OF DIRECTORS**  
**Regular Business Meeting - 5:30 PM**  
**October 17, 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. 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. **CONSENT AGENDA:** *Dr. Hampson*
1. Personnel Report
  2. Non-Athletic Extra & Co-curricular Contracts
  3. October 17 Accounts Payable
  4. September Financial Report
  5. Regular Study Meeting Minutes of October 3, 2017
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Dr. Hampson*
1. American Education Week/November 13-17, 2017: *Mr. Smith*
  2. 21st Century Program: *Mr. Brent Cummings*
  3. Facility Survey Feedback Review: *Mr. Smith*
- VII. **COMMUNICATIONS:** (6:00 p.m.) *Dr. Hampson*
- VIII. **CITIZENS' COMMENTS:** (6:05 p.m.) *Dr. Hampson*
- IX. **REPORTS:** (6:10 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. Smith*
  5. Bilingual/English Language Development Program Update: *Dr. Vergara & Dr. Julie Perron*
  6. Policy 1st Readings: *Mr. Smith*
    - 1210 - Annual Organizational Meeting
    - 1410 - Executive or Closed Sessions
    - 1420 - Proposed Agenda and Consent Agenda
    - 2000 - Student Learning Goals
    - 2004 - Accountability Goals
    - 2021 - Library Information & Technology Programs

*2025 - Copyright Compliance*

*2027 - District Ownership of Staff-Created Work (new)*

*2029 - Animals as Part of the Instructional Program (new)*

*2030 - Service Animals in Schools (new)*

*2080 - Comprehensive Student Assessment Plan (remove)*

*2090 - Program Evaluation*

*2171 - School to Work (remove)*

*3116 - Students in Foster Care (new)*

*4218 - Language Access Plan*

*5005 - Employment: Disclosure, Certification Requirements, Assurances & Approval*

*5240 - Evaluation of Staff*

*6700 - Nutrition and Physical Fitness*

**X. ACTION:** (8:00 p.m.) Dr. Hampson

**XI. ADJOURNMENT:** (8:05 p.m.) Dr. Hampson