

BOARD OF DIRECTORS
Regular Study Meeting & Executive Session - 5:30 PM
November 7, 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: *Mr. Sam Wells, 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. CONSENT AGENDA: *Dr. Hampson*

1. Personnel Report
2. Extracurricular Athletic Contracts
3. November 7 Accounts Payable and October Payroll
4. Highly Capable Program Annual Plan
5. CTE Five Year Plan
6. Regular Business Meeting Minutes of October 17, 2017

V. STUDY ITEMS: (5:35 p.m.) *Dr. Hampson*

1. 2017-2018 Strategic Plan School Dashboard Reports

VI. RECESS TO EXECUTIVE SESSION: (approximately 7:00 p.m.) *Dr. Hampson*

The Board of Directors has scheduled an executive session on November 7 at the conclusion/prior to adjournment of the regular board meeting, approximately 7:00 p.m., to review the performance of a public employee. The executive session is not open to the public and is expected to conclude at approximately 7:30 p.m.

VII. ADJOURNMENT: (approximately 7:30 p.m.) *Dr. Hampson*