

BOARD OF DIRECTORS
Regular Business Meeting - 5:30 PM
January 16, 2018
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

I. CALL TO ORDER: (5:30 p.m.) *Mr. Sarley*

II. FLAG SALUTE: *Dr. David Hampson, Board of Directors*

III. ROLL CALL: *Mr. Sarley*

Mr. Derek Sarley, President

Mrs. Ruth Ladderud

Mr. Sam Wells, Vice President

Mrs. Jaenemy Perez de Luengas

Dr. David Hampson

IV. APPROVAL OF AGENDA: *Mr. Sarley*

V. CONSENT AGENDA: *Mr. Sarley*

1. Personnel Report

2. Extracurricular Athletic Contracts

3. January 3 Accounts Payable and December Payroll

4. January 16 Accounts Payable

5. December Financial Report

6. Facility Lease

7. School Board Committee Assignments

8. Regular Business Meeting & Executive Session Minutes of December 19, 2017

9. Special Meeting Minutes of January 9, 2018

VI. SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS: (5:35 p.m.) *Mr. Sarley*

1. Big Blue Weekend: *Dr. Mindy Meyer & Mrs. Leslie Snyder*

2. School Board Appreciation Month: *Mr. Smith*

VII. COMMUNICATIONS: (6:05 p.m.) *Mr. Sarley*

VIII. CITIZENS' COMMENTS: (6:10 p.m.) *Mr. Sarley*

IX. REPORTS: (6:15 p.m.) *Mr. Sarley*

1. Student Representative: *Ms. Williams*

2. Board of Directors Report: *Mr. Sarley*

3. Superintendent's Report: *Mr. Smith*

4. 2018 Bond Planning Update: *Mr. Smith*

5. Curriculum Adoption: *Mrs. Krutulis*

6. Policy 1st Readings: *Mr. Smith*

2021 - Library Information & Technology Programs

2104 - Federal and/or State Funded Special Instructional Programs

2106 - Program Compliance

2125 - Sexual Health Education
2126 - HIV-AIDS Prevention Education
2150 - Co-Curricular Program
2151 - Interscholastic Activities
2409 - Credit for Competency/Proficiency
3115 - Homeless Students: Enrollment Rights And Services
3144 - Release of Info Concerning Student Sexual & Kidnapping Offenders (NEW)
3530 - Fundraising Involving Students
5000 - Recruitment & Selection of Staff
5050 - Contracts
5222 - Job-Sharing Staff Members
5270 - Resolution of Staff Complaints
5400 - Personnel Leaves
5406 - Leave Sharing (NEW)
6102 - District Fundraising Activities
6112 - Rental or Lease of District Property
6114 - Gifts or Donations
6215 - Voucher Certification & Approval
6881 - Disposal of Surplus Equipment and/or Materials
6910 - Construction Financing
6920 - Construction Design
6921 - Educational Specifications (REMOVE)
6950 - Contractor Assurances, Surety Bonds, Insurance & Change Orders
6957 - Change Orders (REMOVE)
6959 - Acceptance of Completed Project

X. **ACTION:** (8:20 p.m.) *Mr. Sarley*

1. Curriculum Adoption

XI. **ADJOURNMENT:** (8:25 p.m.) *Mr. Sarley*