

BOARD OF DIRECTORS
Special Meeting & Executive Session - 10:30 AM
May 29, 2018
Blue Ridge Elementary School
1150 W Chestnut St
Walla Walla, WA 99362

I. CALL TO ORDER: (10:30 a.m.) *Mr. Derek Sarley*

II. FLAG SALUTE: *Mr. Sam Wells, Board of Directors*

III. ROLL CALL: *Mr. Derek Sarley*

Mr. Derek Sarley, President Dr. David Hampson

Mr. Sam Wells, Vice President Mrs. Ruth Ladderud

IV. APPROVAL OF AGENDA: *Mr. Derek Sarley*

V. CONSENT AGENDA: *Mr. Derek Sarley*

1. Head Start/ECEAP April 2018 Community Needs Assessment
2. Head Start/ECEAP 2017-2018 Self-Assessment Summary
3. Head Start/ECEAP 2018-2019 School Readiness Goals & Alignments
4. Head Start/ECEAP Strategic Planning & Program Goals
5. Head Start/ECEAP 2018-2019 Program Calendar
6. Head Start 2018-2019 Training and Technical Assistance Plan
7. Opportunity Program Lease

VI. CITIZENS' COMMENTS: *Mr. Derek Sarley*

VII. REPORTS: *Mr. Derek Sarley*

1. 2018-2019 Head Start Grant Application: *Mrs. Diana Evenson*

VIII. RECESS FOR LUNCH: (11:30 a.m.) *Mr. Derek Sarley*

IX. RECONVENE SPECIAL MEETING AND INTERVIEW CANDIDATE FOR BOARD OF DIRECTORS: (12:00 p.m.) *Mr. Derek Sarley*

- Candidate Joshua Slepín

X. RECESS TO EXECUTIVE SESSION: (12:30 p.m.) *Mr. Derek Sarley*

The Board of Directors has scheduled an executive session on May 29 at 12:30 p.m. to evaluate the qualifications of a candidate for appointment to the board. The executive session is not open to the public and is expected to conclude by 12:35 p.m.

XI. RECONVENE SPECIAL MEETING AND CONTINUE INTERVIEW: (12:35 p.m.) *Mr. Derek Sarley*

XII. INTERVIEW CANDIDATE FOR BOARD OF DIRECTORS: (12:45 p.m.) *Mr. Derek Sarley*

- Candidate Terri Trick

XIII. RECESS TO EXECUTIVE SESSION: (1:15 p.m.) *Mr. Derek Sarley*

The Board of Directors has scheduled an executive session on May 29 at 1:15 p.m. to evaluate the qualifications of a candidate for appointment to the board. The executive session is not open to the public and is expected to conclude by 1:20 p.m.

XIV. RECONVENE SPECIAL MEETING AND CONTINUE INTERVIEW: (1:20 p.m.) *Mr. Derek Sarley*

XV. RECESS TO EXECUTIVE SESSION: (1:30 p.m.) *Mr. Derek Sarley*

The Board of Directors has scheduled an executive session on May 29 at 1:30 p.m. to evaluate the qualifications of a candidate for appointment to the board. The executive session is not open to the public and is expected to conclude by 2:30 p.m.

XVI. RECONVENE SPECIAL BOARD MEETING: (2:30 p.m.) *Mr. Derek Sarley*

XVII. ACTION: *Mr. Derek Sarley*

1. Appointment of School Board Member
2. 2018-2019 Head Start Grant Application

XVIII. ADJOURNMENT: (2:35 p.m.) *Mr. Derek Sarley*