

BOARD OF DIRECTORS
Regular Study Meeting - 5:30 PM
May 1, 2018
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

- I. **CALL TO ORDER:** (5:30 p.m.) *Mr. Derek Sarley*
- II. **FLAG SALUTE:** *Mrs. Ruth Ladderud, 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. Personnel Report
 2. Extracurricular Athletic Contracts
 3. Out of Endorsement Teacher Assignment
 4. Resolution 01-2018 Delegating Authority to WIAA 2018-19
 5. May 1 Accounts Payable and April Payroll
 6. Revised 2017-2018 Board Meeting Schedule
 7. Regular Business Meeting Minutes of April 17, 2018
- VI. **STUDY ITEMS:** (5:35 p.m.) *Mr. Derek Sarley*
1. Curriculum Adoption Recommendation: *Mrs. Christy Krutulis*
 2. 4/5 yr Graduation Rate Review: *Mr. Chris Gardea*
 3. Budget Preparation: *Mr. Wade Smith*
- VII. **ADJOURNMENT:** (approximately 7:00 p.m.) *Mr. Derek Sarley*