



BOARD OF DIRECTORS
Regular Business Meeting - 4:00 PM
July 17, 2018
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

- I. **CALL TO ORDER:** (4:00 p.m.) *Mr. Derek Sarley*
- II. **FLAG SALUTE:** *Mrs. Terri Trick, Board of Directors*
- III. **ROLL CALL:** *Mr. Derek Sarley*
- Mr. Derek Sarley, President Mrs. Ruth Ladderud
Mr. Sam Wells, Vice President Mrs. Terri Trick
Dr. David Hampson
- IV. **APPROVAL OF AGENDA:** *Mr. Derek Sarley*
- V. **CONSENT AGENDA:** *Mr. Derek Sarley*
1. Personnel Report
 2. July 3 Accounts Payable and June Payroll
 3. July 17 Accounts Payable
 4. June Financial Report
 5. 2018-2019 Out of State Tuition
 6. Dairy Bid Award
 7. Excused Absence for Dr. Hampson
 8. Regular Business Meeting Minutes of June 18, 2018
 9. Executive Session Minutes of July 11, 2018
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (4:05 p.m.) *Mr. Derek Sarley*
- VII. **COMMUNICATIONS:** *Mr. Derek Sarley*
- VIII. **CITIZENS' COMMENTS:** (4:10 p.m.) *Mr. Derek Sarley*
- IX. **REPORTS:** (4:15 p.m.) *Mr. Derek Sarley*
1. Board of Directors Report: *Mr. Derek Sarley*
 2. Superintendent's Report: *Mr. Wade Smith*
 3. 2017-2018 Projected Ending Fund Balance: *Mr. Wade Smith & Mrs. Nancy Taylor*
 4. Preliminary Four-year OSPI Budget Outlook: *Mrs. Nancy Taylor*
 5. I-Ready End of Year Implementation & Data Review: *Mr. Chris Gardea & Mrs. Christy Krutulis*
 6. 2018-2019 Board Meeting Schedule: *Mr. Wade Smith*
 7. Policy 1st Readings: *Mr. Wade Smith*
 - 2000 - *Student Learning Goals*
 - 3520 - *Student Fees, Fines, Charges*
 - 4130 - *Title I Family Engagement*
- X. **ACTION:** (5:30 p.m.) *Mr. Derek Sarley*

1. 2018-2019 Board Meeting Schedule

XI. **ADJOURNMENT:** (5:35 p.m.) *Mr. Derek Sarley*