

**BOARD OF DIRECTORS**  
**Regular Business Meeting - 4:00 PM**  
**August 21, 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. Ruth Ladderud, Board of Directors*

III. **ROLL CALL:**

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. Issuance of 2018-2019 Contracts to Classified Administrators & Non-Represented Staff
3. Out of Endorsement Teacher Assignments
4. August 7 Accounts Payable and July Payroll
5. August 21 Accounts Payable
6. July Financial Report
7. 2018-2019 Student Handbooks
8. Lobbyist Services
9. Excused Absence for Director Mr. Wells
10. Regular Business Meeting Minutes of July 17, 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 Reports: *Mr. Derek Sarley*
2. Superintendent's Report: *Mr. Wade Smith*
3. Safety and Security Review: *Mr. Mark Higgins & Mr. Mike Kay*
4. Resolution #07-2018: 2018-2019 Budget: *Mrs. Nancy Taylor*
5. Policy 2nd Readings: *Mr. Wade Smith*
  - 2000 - Student Learning Goals
  - 3520 - Student Fees, Fines, Charges
  - 4130 - Title I Family Engagement

X. **ACTION:** (5:45 p.m.) *Mr. Derek Sarley*

1. Resolution #07-2018: 2018-2019 Budget

2. Policy 2nd Readings

2000 - Student Learning Goals

3520 - Student Fees, Fines, Charges

4130 - Title I Family Engagement

XI. **ADJOURNMENT:** (5:50 p.m.) *Mr. Derek Sarley*