

**BOARD OF DIRECTORS**  
**Regular Study Meeting - 5:30 PM**  
**November 6, 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:** *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. Sarley*

V. **CONSENT AGENDA:** (5:35 p.m.) *Mr. Sarley*

1. Personnel Report

2. Extracurricular Athletic Contracts

3. Non-Athletic Extra & Co-curricular Contracts

4. November 6 Accounts Payable and October Payroll

5. CTE Program Five Year Plan

6. Annual Highly Capable Program Compliance

7. Regular Business Meeting Minutes of October 16, 2018

VI. **STUDY ITEMS:** (5:40 p.m.) *Mr. Sarley*

1. Bilingual/English Language Development Program Update: *Dr. Victor Vergara, Dr. Julie Perron and Mrs. Kim Doepker*

VII. **ADJOURNMENT:** (7:00 p.m.) *Mr. Sarley*