



BOARD OF DIRECTORS
Regular Business Meeting - 5:30 PM
December 18, 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. Terri Trick, 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:** *Mr. Sarley*
1. Personnel Report
 2. Extracurricular Athletic Contracts
 3. December 4 Accounts Payable and November Payroll
 4. December 18 Accounts Payable
 5. November Financial Report
 6. 2019-2020 School Year Calendar
 7. Professional Services Agreement
 8. Special Meeting Minutes of November 15, 2018
 9. Special Meeting Minutes of November 16, 2018
 10. Special Meeting Minutes of November 20, 2018
 11. Regular Business Meeting Minutes of November 20, 2018
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Mr. Sarley*
- VII. **COMMUNICATIONS:** *Mr. Sarley*
- VIII. **CITIZENS' COMMENTS:** (5:40 p.m.) *Mr. Sarley*
- IX. **REPORTS:** (5:45 p.m.) *Mr. Sarley*
1. Student Representative: *Ms. Zoe Gannon*
 2. Board of Directors Report: *Mr. Derek Sarley*
 3. Superintendent's Report: *Mr. Wade Smith*
 4. Enrollment Report: *Mr. Wade Smith*
 5. Report of Bond Sale: *Mr. Wade Smith*
 6. Special Education Program Update: *Mrs. Libby Thompson*
- X. **ACTION:** (7:25 p.m.) *Mr. Sarley*
- XI. **ELECTION OF OFFICERS FOR BOARD OF DIRECTORS:** (7:25 p.m.) *Mr. Sarley*
- XII. **ADJOURNMENT:** (7:30 p.m.) *Mr. Sarley*

