

BOARD OF DIRECTORS
Regular Business Meeting & Executive Session - 5:30 PM
February 19, 2019
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

- I. **CALL TO ORDER:** (5:30 p.m.) *Mrs. Ladderud*
- II. **FLAG SALUTE:** *Dr. David Hampson, Board of Directors*
- III. **ROLL CALL:**
Mrs. Ruth Ladderud, President Mrs. Terri Trick
Dr. David Hampson, Vice President Mr. Sam Wells
Mr. Derek Sarley
- IV. **APPROVAL OF AGENDA:** *Mrs. Ladderud*
- V. **CONSENT AGENDA:** *Mrs. Ladderud*
1. Personnel Report
 2. February 19 Accounts Payable
 3. January Financial Report
 4. Annual Energy Management Report
 5. Regular Study Meeting Minutes of February 5, 2019
 6. Executive Session Minutes of February 12, 2019
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Mrs. Ladderud*
1. National Board Certified Teachers: *Mr. Chris Gardea
Denise Hurst, Kate Keyes and Elissa Tinder*
 2. Education Support Professionals Week, March 11-15, 2019: *Mr. Wade Smith*
 3. GEAR UP Career Day: *Ms. Becky Schwartz*
- VII. **COMMUNICATIONS:** *Mrs. Ladderud*
- VIII. **CITIZENS' COMMENTS:** (5:50 p.m.) *Mrs. Ladderud*
- IX. **REPORTS:** (5:50 p.m.) *Mrs. Ladderud*
1. Student Representative: *Ms. Zoe Gannon*
 2. Board of Directors Report: *Mrs. Ruth Ladderud*
 3. Superintendent's Report: *Mr. Wade Smith*
 - a. Bond Program Update
 4. Enrollment Report: *Mr. Wade Smith*
 5. Ending Fund Balance Report: *Mr. Wade Smith*
 6. Fall 2020 Elementary Realignment and Early Learning Expansion Planning: *Mrs. Ruth Ladderud*
 7. WWPS Transportation Enhancements, Efficiencies and School Time Alignment Discussion: *Mr. Wade Smith & Mr. John Griffith*
 8. Policy 2nd Readings: *Mr. Wade Smith*

1400 Meeting Conduct, Order of Business and Quorum
2005 School Improvement Plans
2413 Equivalency Credit for Career and Technical Education Courses
3122 Excused and Unexcused Absences
3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
3413 Student Immunization and Life Threatening Health Conditions
3416 Medication at School
3420 Anaphylaxis Prevention and Response (NEW)
6210 Purchasing: Authorization and Control
6215 Voucher Certification and Approval
6220 Bid Requirements

X. ACTION: (7:55 p.m.) *Mrs. Ladderud*

1. Policy 2nd Readings:

1400 Meeting Conduct, Order of Business and Quorum
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XI. RECESS TO EXECUTIVE SESSION: (approximately 8:00 p.m.) *Mrs. Ladderud*

The Board of Directors has scheduled an executive session on February 19 at the conclusion/prior to adjournment of the regular meeting, approximately 8:00 p.m., to review the performance of public employee. The executive session is not open to the public and is expected to conclude at approximately 9:00 p.m.

XII. RECONVENE REGULAR BOARD MEETING & ADJOURNMENT: (approximately 9:00 p.m.) *Mrs. Ladderud*