

BOARD OF DIRECTORS
Regular Study Meeting - 5:30 PM
March 5, 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: *Mrs. Terri Trick, 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. Extracurricular Athletic Contracts
3. March 5 Accounts Payable and February Payroll
4. General Contractor/Construction Manager Services for Walla Walla High School
5. Superintendent's Evaluation
6. Superintendent's Contract Renewal
7. Executive Session Minutes of February 19, 2019
8. Regular Business Meeting & Executive Session Minutes of February 19, 2019

VI. STUDY ITEMS: (5:35 p.m.) *Mrs. Ladderud*

1. The Health Center Update: *Ms. Lindsay Engh, The Health Center Executive Director*
2. Blue Ridge Renovation Update: *Mr. Wade Smith*
3. Transportation Efficiencies and School Time Alignment Proposal Update: *Mr. Wade Smith*
4. District Behavior Team Update: *Mrs. Barbara Casey*
5. Elementary Capacity and Early Learning Planning Discussion: *Mrs. Ruth Ladderud*
 - a. Discussion Prompt 1: Why are we studying this topic?
 - b. Discussion Prompt 2: What information or data do we think we need to know to help inform our future outreach and deliberations?

VII. ADJOURNMENT: (7:55 p.m.) *Mrs. Ladderud*