

BOARD OF DIRECTORS
Regular Business Meeting - 5:30 PM
April 16, 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. Extracurricular Athletic Contracts
 3. Issuance of Contracts & Notifications of Reasonable Assurance
 4. April 2 Accounts Payable and March Payroll
 5. April 16 Accounts Payable
 6. February Financial Report
 7. March Financial Report
 8. Berney HVAC and Roofing Contract
 9. Regular Business Meeting Minutes of March 19, 2019
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Mrs. Ladderud*
1. Presentation of Art Regier Outstanding Volunteer Awards: *Mrs. Ruth Ladderud & Mr. Wade Smith*
 - *Maddy Gold, Tina Dumser, Sarah Allen, Cami Eastep, Erica Munsey and Cheri Ruzicka*
 2. Teacher Appreciation Week May 6-10, 2019: *Mr. Wade Smith*
- VII. **COMMUNICATIONS:** *Mrs. Ladderud*
- VIII. **CITIZENS' COMMENTS:** (5:50 p.m.) *Mrs. Ladderud*
- IX. **REPORTS:** (5:55 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. Summer Bond Project Update: *Mr. Wade Smith*
 6. Elementary and Early Learning Financial Review & Survey Creation: *Mr. Wade Smith*

X. **ACTION:** (7:30 p.m.) *Mrs. Ladderud*

XI. **ADJOURNMENT:** (7:30 p.m.) *Mrs. Ladderud*