

BOARD OF DIRECTORS
Regular Study Meeting - 5:30 PM
May 7, 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. May 7 Accounts Payable and April Payroll
4. Resolution 03-2019 Request for Waiver from Minimum 180-Day School Year for Kindergarten Teachers
5. Resolution 04-2019 Delegating Authority to WIAA 2019-2020
6. Revision to Head Start/ECEAP Policy Council By-Laws
7. Regular Business Meeting Minutes of April 16, 2019

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

1. Four/Five Year Graduation Rate Review and Post Secondary Enrollment: *Mr. Chris Gardea*
2. Curriculum Adoption Recommendation: *Mrs. Christy Krutulis*
3. Elementary and Early Learning Survey Results Review: *Mrs. Ruth Ladderud*
4. Early Learning Space Regulations and Requirements: *Mr. Wade Smith*

VII. **ADJOURNMENT:** (7:00 p.m.) *Mrs. Ladderud*