

BOARD OF DIRECTORS
Regular Business Meeting - 5:30 PM
May 21, 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:** *Mr. Derek Sarley, Board of Directors*
- III. **ROLL CALL:**
- IV. **APPROVAL OF AGENDA:** *Mrs. Ladderud*
- V. **CONSENT AGENDA:** *Mrs. Ladderud*
 1. Personnel Report
 2. May 21 Accounts Payable
 3. April Financial Report
 4. 2019-2020 Student Insurance
 5. Head Start Governance
 6. Pioneer Educational Specifications
 7. Regular Study Meeting Minutes of May 7, 2019
 8. Special Meeting Minutes of May 8, 2019
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Mrs. Ladderud*
 1. Partners in Learning Proclamation: *Mr. Wade Smith*
 2. Partners of the Year Recognition: *Mrs. Ruth Ladderud & Mr. Wade Smith*
- *Walla Walla Future Farmers of America Alumni & Friends, Walla Walla Valley Early Learning Coalition and Betty's Preschool*
- VII. **COMMUNICATIONS:** *Mrs. Ladderud*
- VIII. **CITIZENS' COMMENTS:** (5:50 p.m.) *Mrs. Ladderud*
- IX. **REPORTS:** (5:55 p.m.) *Mrs. Ladderud*
 1. Student Representative Report: *Ms. Zoe Gannon*
 2. Recognition of Student Representative: *Mrs. Ruth Ladderud*
 3. Board of Directors Report: *Mrs. Ruth Ladderud*
 4. Superintendent's Report: *Mr. Wade Smith*
 - a. Bond Program Update
 5. Enrollment Report: *Mr. Wade Smith*
 6. Review of Preliminary Enrichment Levy Expenditure Accounting : *Mr. Wade Smith*
 7. Curriculum Adoption: *Mrs. Christy Krutulis*
 8. Continued Discussion Around Potential Elementary Consolidation and Early Learning Center Development: *Mr. Wade Smith*
 - a. Discuss Standing Public Testimony Agenda Item
- X. **ACTION:** (7:55 p.m.) *Mrs. Ladderud*

1. Curriculum Adoption

XI. **ADJOURNMENT:** (8:00 p.m.) *Mrs. Ladderud*