

BOARD OF DIRECTORS

Graduates of Distinction Reception - 3:45 p.m. / Regular Study Meeting - 5:30 PM

June 4, 2019

Walla Walla Public Schools Administration Building

364 S Park St

Walla Walla, WA 99362

GRADUATES OF DISTINCTION RECEPTION: The Board of Directors will recognize and honor the 2019 Graduates of Distinction: *Peggy Needham - Class of 1982, Scott Krivoshein - Class of 1983, Mary Lux Stumph - Class of 1983, Dr. Tony Billingsley - Class of 1993.*

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. June 4 Accounts Payable and May Payroll
3. Surplus Equipment & Materials
4. Regular Business Meeting Minutes of May 21, 2019

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

1. Elementary Consolidation Review and Early Learning Expansion Study: *Mr. Wade Smith*
 - a. Elementary Student Population Residence
 - b. Building Capacity Review
 - c. Public Testimony
2. Healthy Youth Survey, Suicide Prevention Focus: *Mrs. Christy Krutulis*

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