

BOARD OF DIRECTORS
Regular Business Meeting - 4:00 PM
June 18, 2019
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

- I. **CALL TO ORDER:** (4:00 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. June 18 Accounts Payable
 4. May Financial Report
 5. Resolution 05-2019 - General Fund Budget Extension
 6. 2019-2020 State Transitional Bilingual Instructional Program Grant Application
 7. 2019-2022 WWVEA Contract Ratification
 8. 2019-2020 Board Meeting Schedule
 9. Regular Study Meeting Minutes of June 4, 2019
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (4:05 p.m.) *Mrs. Ladderud*
1. Recognition of Walla Walla High School State Champions: *Dr. Wade Smith*
- *Track & Field and Debate*
- VII. **COMMUNICATIONS:** *Mrs. Ladderud*
- VIII. **CITIZENS' COMMENTS:** (4:20 p.m.) *Mrs. Ladderud*
- IX. **REPORTS:** (4:25 p.m.) *Mrs. Ladderud*
1. Board of Directors Report: *Mrs. Ruth Ladderud*
 2. Superintendent's Report: *Dr. Wade Smith*
 - a. Bond Program Update
 - b. Annual Report Discussion
 3. Enrollment Report: *Dr. Wade Smith*
 4. Levy Expenditure Coding Update: *Mrs. Nancy Taylor*
 5. Wa-Hi Main Campus Schematic Design Update: *Dr. Wade Smith*
 6. Elementary Consolidation Review and Early Learning Expansion Study: *Dr. Wade Smith*
 - a. Teaching and Learning Review

b. School Diversity/Demographic Review

c. Study Progress to Date

d. Public Testimony

X. **ACTION:** (5:45 p.m.) *Mrs. Ladderud*

XI. **ADJOURNMENT:** (5:45 p.m.) *Mrs. Ladderud*