

BOARD OF DIRECTORS
Regular Business Meeting - 4:00 PM
August 20, 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:** *Mr. Derek Sarley, 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. 2019-2020 Teachers Assigned Out of Endorsement Area or Teaching with a Limited Teaching Certificate

3. August 6 Accounts Payable and July Payroll

4. August 20 Accounts Payable

5. July Financial Report

6. Minimum Basic Education Requirement Compliance

7. Resolution 07-2019 - Authorized Use of GC/CM on the WaHi Modernization Project

8. Resolution 08-2019 - Authorized Signatures for WaHi, Pioneer & Lincoln Modernization Projects

9. Regular Business Meeting Minutes of July 16, 2019

VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (4:05 p.m.) *Mrs. Ladderud*

VII. **COMMUNICATIONS:** *Mrs. Ladderud*

VIII. **CITIZENS' COMMENTS:** (4:10 p.m.). *Mrs. Ladderud*

IX. **REPORTS:** (4:15 p.m.) *Mrs. Ladderud*

1. Board of Directors Report: *Mrs. Ruth Ladderud*

2. Superintendent's Report: *Dr. Wade Smith*

a. Bond Program Update

3. Essential Standards Update: *Mrs. Christy Krutulis*

4. Safety and Security Update: *Mr. Mike Kay & Mr. Mark Higgins*

5. Resolution 06-2019 - 2019-2020 Budget and Four-year OSPI Budget Outlook: *Mrs. Nancy Taylor*

6. Elementary Consolidation Review and Early Learning Expansion Study: *Dr. Wade Smith*

a. Public Testimony

b. Identification of Preliminary Site(s) for Stakeholder Feedback

X. **ACTION:** (5:30 p.m.) *Mrs. Ladderud*

1. Resolution 06-2019 - 2019-2020 Budget
XI. **ADJOURNMENT:** (5:30 p.m.) *Mrs. Ladderud*