

BOARD OF DIRECTORS
Special Meeting - 11:30 AM
May 8, 2019
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

I. CALL TO ORDER: *(11:30 a.m.) Mrs. Ruth Ladderud*

II. FLAG SALUTE: *Mr. Sam Wells, 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. Ruth Ladderud*

V. CONSENT AGENDA: *Mrs. Ruth Ladderud*

VI. STUDY: *Mrs. Ruth Ladderud*

1. Prototypical Model Review, Capacity and Population Analysis: *Mr. Wade Smith*

VII. ADJOURNMENT: *(1:30 p.m.) Mrs. Ruth Ladderud*