

BOARD OF DIRECTORS
Regular Study Meeting - 5:30 PM
September 3, 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:** *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. Extracurricular Athletic Contracts

3. September 3 Accounts Payable and August Payroll

4. Wa-Hi Value Engineering Study Report

5. Special Meeting/School Board Retreat Minutes of August 19, 2019

6. Regular Business Meeting Minutes of August 20, 2019

VI. **STUDY ITEMS:** (5:40 p.m.) *Mrs. Ladderud*

1. 2018-2019 High School Progress Monitoring: *Mr. Chris Gardea, Mr. Ron Higgins & Mrs. Marci Knauft*

VII. **ADJOURNMENT:** (7:05 p.m.) *Mrs. Ladderud*