

**BOARD OF DIRECTORS**  
**Regular Business Meeting - 5:30 PM**  
**September 17, 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:** *Mrs. Terri Trick, Board of Directors*
- III. **ROLL CALL:**
- Mr. Derek Sarley, President            Mrs. Ruth Ladderud  
Mr. Sam Wells, Vice President        Mrs. Terri Trick  
Dr. David Hampson
- IV. **APPROVAL OF AGENDA:** *Mrs. Ladderud*
- V. **CONSENT AGENDA:** *Mrs. Ladderud*
1. Personnel Report
  2. Extracurricular Athletic Contracts
  3. Non-Athletic Extra & Co-curricular Contracts
  4. September 17 Accounts Payable
  5. August Financial Report
  6. Resolution 09-2019 - Lincoln High School OSPI Racial Balance Review
  7. Resolution 10-2019 - Pioneer Middle School OSPI Racial Balance Review
  8. Resolution 11-2019 - Walla Walla High School OSPI Racial Balance Review
  9. Washington State School Directors' Association Boards of Distinction Application
  10. Regular Study Meeting Minutes of September 3, 2019
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Mrs. Ladderud*
1. Wa-Hi FFA: *Mr. Arch McHie*
- VII. **COMMUNICATIONS:** *Mrs. Ladderud*
- VIII. **CITIZENS' COMMENTS:** (5:40 p.m.) *Mrs. Ladderud*
- IX. **REPORTS:** (5:45 p.m.) *Mrs. Ladderud*
1. Student Representative: *Ms. Jaden Bergevin*
  2. Board of Directors Report: *Mrs. Ruth Ladderud*
  3. Superintendent's Report: *Dr. Wade Smith*
    - a. Bond Program Update
  4. Enrollment Report: *Dr. Wade Smith*
  5. Equity Update: *Dr. Julie Perron*
  6. Elementary Consolidation Review and Early Learning Expansion Study: *Dr. Wade Smith*
    - a. Continued Deliberation and Outreach Update
    - b. Public Testimony

X. **ACTION:** (6:55 p.m.) *Mrs. Ladderud*

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