

BOARD OF DIRECTORS
Regular Study Meeting - 5:30 PM
October 1, 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:** *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. Ladderud*

V. **CONSENT AGENDA:** *Mrs. Ladderud*

1. Personnel Report
2. Extracurricular Athletic Contracts
3. Non-Athletic Extra & Co-curricular Contracts
4. October 1 Accounts Payable and September Payroll
5. Negotiated MACC (Maximum Allowable Construction Cost) for Science Building
6. Excused Absence for Director Mrs. Trick
7. Special Meeting - Parent/Community Meeting Minutes of September 16, 2019
8. Special Meeting - Informational Staff Meeting Minutes of September 17, 2019
9. Regular Business Meeting Minutes of September 17, 2019

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

1. Public Testimony - Elementary Consolidation Review and Early Learning Expansion Study: *Mrs. Ruth Ladderud*
2. 2018-2019 Elementary & Middle School Progress Monitoring: *Mr. Chris Gardea & Principals*
3. Levy Review: *Dr. Wade Smith*

VII. **ADJOURNMENT:** (8:30 p.m.) *Mrs. Ladderud*