

BOARD OF DIRECTORS
Regular Business Meeting - 5:30 PM
October 15, 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. Derek Sarley, 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. October 15 Accounts Payable
 4. September Financial Report
 5. Resolution 12-2019 - Educational Programs & Operations Levy Renewal
 6. 2019-2020 Perkins Grant Application
 7. Lincoln High School Educational Specifications
 8. Facility Lease
 9. Excused Absence for Director Mr. Wells
 10. Regular Study Meeting Minutes of October 1, 2019
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Mrs. Ladderud*
1. American Education Week, November 18-22, 2019: *Dr. Wade Smith*
- VII. **COMMUNICATIONS:** *Mrs. Ladderud*
- VIII. **CITIZENS' COMMENTS:** (5:50 p.m.) *Mrs. Ladderud*
- IX. **REPORTS:** (5:55 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. ACT Results: *Dr. Wade Smith*
 6. Policy 1st Readings: *Dr. Wade Smith*
 - 3207 Prohibition of Harassment, Intimidation and Bullying
 - 3211 Gender-Inclusive Schools

3423 Parental Administration of Marijuana for Medical Purposes

6100 Revenues from Local, State and Federal Resources

6700 Nutrition, Health and Physical Fitness

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

a. Public Testimony

b. Blue Ridge Early Learning Center Transition Plan

X. **ACTION:** (7:15 p.m.) *Mrs. Ladderud*

1. Blue Ridge Early Learning Center Transition Plan

XI. **ADJOURNMENT:** (7:20 p.m.) *Mrs. Ladderud*

Per Board Policy No. 1400, "Board members are not required to be physically present to attend a board meeting. Any or all board members may attend a board meeting and vote via any communication platform that provides simultaneous aural communication with those in attendance." Please contact Administrative Assistant Mrs. Susie Golden at 509-526-6715 for dial-in instructions to this meeting.