

BOARD OF DIRECTORS
Regular Study Meeting - 5:30 PM
November 5, 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. November 5 Accounts Payable and October Payroll
4. September Financial Report
5. CTE Program Five Year Plan
6. Annual Highly Capable Program Compliance
7. Pioneer Middle School Value Engineering
8. Regular Business Meeting Minutes of October 15, 2019
9. Special Meeting Minutes of October 28, 2019

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

1. Bilingual/English Language Development Program Update: *Dr. Julie Perron*
2. Early Learning Center Update: *Dr. Wade Smith and Mrs. Samantha Bowen*
3. Jump Start/Transitional Kindergarten Discussion: *Dr. Wade Smith and Mrs. Samantha Bowen*

VII. **ADJOURNMENT:** (7:30 p.m.) *Mrs. Ladderud*