

BOARD OF DIRECTORS
Regular Business Meeting - 5:30 PM
November 19, 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:**
- IV. **APPROVAL OF AGENDA:** *Mrs. Ladderud*
- V. **CONSENT AGENDA:** *Mrs. Ladderud*
 1. Personnel Report
 2. Extracurricular Athletic Contracts
 3. November 19 Accounts Payable
 4. October Financial Report
 5. Resolution 14-2019: Certification of 2020 Excess Property Taxes
 6. Resolution 15-2019: Board Members' Attendance at WSSDA Annual Conference
 7. Regular Study Meeting Minutes of November 5, 2019
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Mrs. Ladderud*
 1. 2019 Golden Onion Award: *Mr. Chris Gardea*
- Lori Gillin - Head Start Preschool, McKenzie Bostwick - Sharpstein Elementary, Claudia Saldivar - Edison Elementary, Laura Bertinelli - Walla Walla High School, Amy Kasenga - Garrison Middle School
 2. Recognition of Retiring Director Dr. David Hampson: *Mrs. Ruth Ladderud*
- 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. Superintendent Evaluation Process Review: *Dr. Wade Smith*
 5. Pioneer Middle School Schematic Design Review: *Dr. Wade Smith*
 6. Enrollment Report: *Dr. Wade Smith*
 7. Elementary Transition Plan: *Dr. Wade Smith*
 8. Naming of the Early Learning Center: *Dr. Wade Smith*
 9. 2019-2020 Ending Fund Balance Report: *Ms. Nancy Taylor*
 10. Policy 2nd 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

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

1. Pioneer Middle School Schematic Design
2. Naming of the Early Learning Center
3. Policy 2nd Readings:
 - 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

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