

BOARD OF DIRECTORS
Regular Business Meeting & Executive Session - 5:30 PM
January 21, 2020
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

- I. **CALL TO ORDER:** (5:30 p.m.) *Mr. Wells*
- II. **FLAG SALUTE:** *Mr. Derek Sarley, Board of Directors*
- III. **ROLL CALL:**
- Mr. Sam Wells, President Mr. Eric Rindal
Mr. Derek Sarley, Vice President Mrs. Terri Trick
Mrs. Ruth Ladderud
- IV. **APPROVAL OF AGENDA:** *Mr. Wells*
- V. **CONSENT AGENDA:** *Mr. Wells*
1. Personnel Report
 2. Extracurricular Athletic Contracts
 3. Non-Athletic Extra & Co-curricular Contracts
 4. Resolution 01-2020: Request for Waiver from Minimum 180-Day School Year
 5. January 7 & January 21 Accounts Payable and December Payroll
 6. December Financial Report
 7. School Board Committee Assignments
 8. School Improvement Plans
 9. Resolution 02-2020: Resolution for Special Facilities
 10. Resolution 03-2020: Resolution of New-In-Lieu Replacement Option
 11. Regular Business Meeting & Executive Session Minutes of December 17, 2019
 12. Special Meeting Minutes of January 15, 2020
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:35 p.m.) *Mr. Wells*
1. National Board Certified Teachers: *Mr. Chris Gardea
Valerie Gentzler, Joshua Reed and Kristen Wegner*
 2. School Board Recognition Month: *Dr. Wade Smith*
- VII. **COMMUNICATIONS:** *Mr. Wells*
- VIII. **CITIZENS' COMMENTS:** (5:45 p.m.) *Mr. Wells*
- IX. **REPORTS:** (5:50 p.m.) *Mr. Wells*
1. Student Representative: *Ms. Jaden Bergevin*
 2. Board of Directors Report: *Mr. Wells*
 3. Superintendent's Report: *Dr. Wade Smith*
 - a. Bond Program Update
 4. CEE and Community Survey Feedback Review: *Dr. Wade Smith*

5. Enrollment Report: *Dr. Wade Smith*

6. K-5 Math Curriculum Adoption Recommendation: *Mrs. Casey Monahan*

X. **ACTION:** *(7:00 p.m.) Mr. Wells*

XI. **RECESS TO EXECUTIVE SESSION:** *(approximately 7:00 p.m.) Mr. Wells*

The Board of Directors has scheduled an executive session on January 21 at the conclusion/prior to adjournment of the regular study meeting, approximately 7:00 p.m., to review the performance of a public employee. The executive session is not open to the public and is expected to conclude at approximately 7:45 p.m.

XII. **RECONVENE REGULAR STUDY MEETING & ADJOURNMENT:** *(approximately 7:45 p.m.) Mr. Wells*