

BOARD OF DIRECTORS
Regular Study Meeting & Executive Session - 5:30 PM
February 4, 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: *Mrs. Terri Trick, 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. February 4 Accounts Payable and January Payroll
5. K-5 Math Curriculum Adoption
6. Blue Ridge Elementary School Reroof Contract
7. Excused Absence for Director Eric Rindal
8. Executive Session Minutes of January 21, 2020
9. Regular Business Meeting & Executive Session Minutes of January 21, 2020

VI. STUDY ITEMS: (5:35 p.m.) *Mr. Wells*

1. Review of 2017 Strategic Plan Process Initiatives & Investments: *Dr. Wade Smith*
2. Legislative Update with Lobbyist (via phone conference): *Dr. Wade Smith*

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

The Board of Directors has scheduled an executive session on February 4 at the conclusion/prior to adjournment of the regular 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.

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