

**BOARD OF DIRECTORS**  
**Special Meeting – 5:00 p.m.**  
**Regular Board Meeting – 6:30 p.m.**  
**January 17, 2017**

**WWSD Administration Building / 364 S. Park Street**

**SPECIAL MEETING:** The Board of Directors has scheduled a special meeting on January 17 at 5:00 p.m. for secondary school options review and discussion. The special meeting is open to the public and is expected to conclude by 6:15 p.m.

**REGULAR BOARD MEETING:**

**AGENDA**

- |       |   |                                   |               |
|-------|---|-----------------------------------|---------------|
| I.    | CALL TO ORDER   |                                   | Dr. Hampson   |
| II.   | FLAG SALUTE: Mr. Derek Sarley, Board of Directors   |                                   | Dr. Hampson   |
| III.  | ROLL CALL: Dr. David Hampson, President<br>Mr. Derek Sarley, Vice President<br>Mrs. Ruth Ladderud | Mrs. Cindy Meyer<br>Mr. Sam Wells |               |
| IV.   | APPROVAL OF AGENDA  |                                   | Dr. Hampson   |
| V.    | CONSENT AGENDA  |                                   | Dr. Hampson   |
|       | 1. Personnel Report   |                                   |               |
|       | 2. Out of State Travel  |                                   |               |
|       | 3. Extracurricular Athletic Contracts   |                                   |               |
|       | 4. January 3 Accounts Payable and December Payroll  |                                   |               |
|       | 5. January 17 Accounts Payable  |                                   |               |
|       | 6. November Financial Report  |                                   |               |
|       | 7. December Financial Report  |                                   |               |
|       | 8. Special Meeting, Regular Board Meeting & Executive Session<br>Minutes of December 13, 2016     |                                   |               |
| VI.   | SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS  |                                   | Dr. Hampson   |
|       | 1. School Board Appreciation Month  |                                   | Mr. Smith     |
| VII.  | COMMUNICATIONS  |                                   | Dr. Hampson   |
| VIII. | CITIZENS' COMMENTS  |                                   | Dr. Hampson   |
| IX.   | REPORTS   |                                   | Dr. Hampson   |
|       | 1. Student Representative   |                                   | Ms. Williams  |
|       | 2. Board of Directors Report  |                                   | Dr. Hampson   |
|       | 3. Superintendent's Report  |                                   | Mr. Smith     |
|       | 4. Budget Report  |                                   | Mr. Cohan     |
|       | 5. Enrollment Report  |                                   | Mr. Cohan     |
|       | 6. Preventative Maintenance Program Review  |                                   | Mr. Cohan     |
|       | 7. Bilingual Education Recommendation Committee Report  |                                   | Mrs. Krutulis |
|       | 8. Snow Make Up Days  |                                   | Mr. Gardea    |

9. Policy First Readings

Mr. Smith

2107 - Comprehensive Early Literacy Plan

2162 - Education of Students with Disabilities

2418 - Waiver of High School Graduation Credits & Resolution

3115 - Homeless Students: Enrollment Rights and Services

3141 - Nonresident Students

X. ACTION

Dr. Hampson

1. Snow Make Up Days

Mr. Gardea

XI. ADJOURNMENT

Dr. Hampson