

BOARD OF DIRECTORS
Special Meeting – 5:00 p.m.
Regular Board Meeting – 6:30 p.m.
Executive Session – at the conclusion/prior to
adjournment of Regular Board Meeting, approximately 7:30 p.m.
February 7, 2017
WWSD Administration Building / 364 S. Park Street

SPECIAL MEETING: The Board of Directors has scheduled a special meeting on February 7 at 5:00 p.m. to review secondary program data and Strategic Plan initiative development process. The special meeting is open to the public and is expected to conclude by 6:15 p.m.

REGULAR BOARD MEETING:

AGENDA

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| I. | CALL TO ORDER | Dr. Hampson |
| II. | FLAG SALUTE: Mrs. Cindy Meyer, Board of Directors | Dr. Hampson |
| III. | ROLL CALL: Dr. David Hampson, President
Mr. Derek Sarley, Vice President
Mrs. Ruth Ladderud | Mrs. Cindy Meyer
Mr. Sam Wells |
| IV. | APPROVAL OF AGENDA | Dr. Hampson |
| V. | CONSENT AGENDA
1. Personnel Report
2. Out of State Travel
3. Extracurricular Athletic Contracts
4. Non-Athletic Extra & Co-curricular Contracts
5. February 7 Accounts Payable and January Payroll
6. Special Meeting Retreat of the Board of Directors Minutes of January 17, 2017
7. Special Meeting and Regular Board Meeting Minutes of January 17, 2017
8. Executive Session Minutes of January 24, 2017 | Dr. Hampson |
| VI. | SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS | Dr. Hampson |
| VII. | COMMUNICATIONS | Dr. Hampson |
| VIII. | CITIZENS' COMMENTS | Dr. Hampson |
| IX. | REPORTS
1. Student Representative
2. Board of Directors Report
3. Superintendent's Report
4. Bilingual Education Recommendation Committee Update & Review
5. Math Adoption Recommendation | Dr. Hampson
Ms. Williams
Dr. Hampson
Mr. Smith
Mrs. Krutulius
Mrs. Krutulius |

- 6. Policy Second 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
- 7. Resolution 01-2017 Request for Waiver from Minimum 180-Day School Year Mr. Gardea
- 8. Resolution 02-2017 Request for Waiver from Minimum 180-Day School Year Mr. Gardea

X. ACTION Dr. Hampson

- 1. Policy Second Readings
 - 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
- 2. Resolution 01-2017 Request for Waiver from Minimum 180-Day School Year
- 3. Resolution 02-2017 Request for Waiver from Minimum 180-Day School Year

XI. RECESS TO EXECUTIVE SESSION Dr. Hampson

The Board of Directors has scheduled an executive session on February 7 at the conclusion/prior to adjournment of the regular board meeting, approximately 7:30 p.m., to review the performance of a public employee. The executive session is not open to the public.

XII. RECONVENE REGULAR BOARD MEETING & ADJOURNMENT Dr. Hampson