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BOARD OF DIRECTORS Special Meeting/Board of Directors Retreat – 1:00 p.m. January 17, 2017 Port of Walla Walla / 310 A. St., Walla Walla, WA

PRESENT

BOARD OF EDUCATION Dr. David Hampson, President Mr. Derek Sarley, Vice President

Mrs. Ruth Ladderud Mrs. Cindy Meyer Mr. Sam Wells ADMINISTRATORS
Mr. Wade Smith, Superintendent

The Board of Directors conducted a special meeting January 17 at 1:00 p.m. for the purposes of board retreat, including discussions surrounding board goals, team building and remaining 2016-2017 objectives and activities. All board members were present. The special meeting concluded at 4:45 p.m. and was open to the public.

Minutes to be presented for board approval on February 7, 2017.

APPROVED:

Mr. Wade Smith, Superintendent and Secretary of the Board

Dr. David Hampson President of the Board