

**BOARD OF DIRECTORS**  
**Special Meeting – 4:30 p.m.**  
**Regular Board Meeting – 6:30 p.m.**  
**February 28, 2017**  
**WWSD Administration Building / 364 S. Park Street**

**SPECIAL MEETING:** The Board of Directors has scheduled a special meeting on February 28 at 4:30 p.m. for school-based initiative review. The special meeting is open to the public and is expected to conclude by 6:10 p.m.

**REGULAR BOARD MEETING:**

**AGENDA**

- |       |  |   |                                   |
|-------|--|---|-----------------------------------|
| I.    | CALL TO ORDER                                |   | Dr. Hampson                       |
| II.   | FLAG SALUTE:                                 | Mr. Sam Wells, 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.   | Non-Athletic Extra & Co-curricular Contracts  |                                   |
|       | 5.   | February 21 Accounts Payable  |                                   |
|       | 6.   | January Financial Report  |                                   |
|       | 7.   | Superintendent's Contract   |                                   |
|       | 8.   | Special Meeting, Regular Board Meeting and Executive Session<br>Minutes of February 7, 2017 |                                   |
| VI.   | SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS |   | Dr. Hampson                       |
|       | 1.   | Washington State Counselor of the Year Angela Gardea  | Mr. Smith                         |
|       | 2.   | Bilingual Education Draft Recommendation  | Mrs. Krutulis                     |
| VII.  | COMMUNICATIONS                               |   | Dr. Hampson                       |
| VIII. | CITIZENS' COMMENTS                           |   | Dr. Hampson                       |

IX. REPORTS

1. Student Representative
2. Board of Directors Report
3. Superintendent's Report
4. Budget Report
5. Ending Fund Balance Report
6. Enrollment Report
7. English Language Arts & Spanish Language Arts Adoption Update
8. 2017-18 Budget Planning Process
9. Resolution 03-2017 – Establishing Commitment to Serve All Students
10. Resolution 04-2017 – Network for Excellence in Washington Schools
11. Superintendent's Evaluation

Dr. Hampson  
Ms. Williams  
Dr. Hampson  
Mr. Smith  
Mr. Cohan  
Mr. Cohan  
Mr. Cohan  
Mrs. Krutulis  
Mr. Smith  
Mr. Smith  
Mr. Smith  
Dr. Hampson

X. ACTION

1. Math Adoption
2. Resolution 03-2017 – Establishing Commitment to Serve All Students
3. Resolution 04-2017 – Network for Excellence in Washington Schools
4. Superintendent's Evaluation

Dr. Hampson

XI. ADJOURNMENT

Dr. Hampson