

BOARD OF DIRECTORS
Special Meeting – 5:00 p.m.
Regular Board Meeting – 6:30 p.m.
March 7, 2017

WWSD Administration Building / 364 S. Park Street

SPECIAL MEETING: The Board of Directors has scheduled a special meeting on March 7 at 5:00 p.m. for Budgeting the Strategic Plan. The special meeting is open to the public and is expected to conclude by 6:10 p.m.

REGULAR BOARD MEETING:

AGENDA

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| I. | CALL TO ORDER | Dr. Hampson |
| II. | FLAG SALUTE: Mrs. Ruth Ladderud, 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. March 7 Accounts Payable and February Payroll
4. Special Meeting & Regular Board Meeting Minutes of February 28, 2017 | Dr. Hampson |
| VI. | SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS
1. School Retirees Appreciation Week, March 13-19, 2017
2. Community Recognition
3. Bilingual Program Recommendation | Dr. Hampson
Dr. Hampson
Mr. Smith
Mrs. Krutulis |
| VII. | COMMUNICATIONS | Dr. Hampson |
| VIII. | CITIZENS' COMMENTS | Dr. Hampson |
| IX. | REPORTS
1. Board of Directors Report
2. Superintendent's Report
3. Snow Day Impact | Dr. Hampson
Dr. Hampson
Mr. Smith
Mr. Gardea |
| X. | ACTION
1. Bilingual Program Recommendation
2. Snow Day Calendar Modification | Dr. Hampson |
| XI. | ADJOURNMENT | Dr. Hampson |