



BOARD OF DIRECTORS
Special Meeting – 5:00 p.m.
Regular Board Meeting – 6:30 p.m.
May 2, 2017
WWSD Administration Building / 364 S. Park Street

SPECIAL MEETING: The Board of Directors has scheduled a special meeting on May 2 at 5:00 p.m. for District & Board Goals Survey Creation and K-5 English Language Arts/Spanish Language Arts Curriculum Preview. 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
Mr. Derek Sarley, Vice President
Mrs. Ruth Ladderud | Mrs. Cindy Meyer
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. | May 2 Accounts Payable and April Payroll | |
| | 5. | Resolution 06-2017 Delegating Authority to WIAA 2017-18 | |
| | 6. | Special Meeting Minutes of April 17, 2017 | |
| | 7. | Special Meeting and Regular Board Meeting Minutes of April 18, 2017 | |
| VI. | SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS | | Dr. Hampson |
| | 1. | Partners in Learning Proclamation | Dr. Hampson |
| | 2. | Partners in Learning Presentation of Plaques
- Catholic Charities of Walla Walla/Tim Meliah
- Friends of Children of Walla Walla/Jim Byrnes
- Whitman College Student Engagement/Noah Leavitt & Katrina Kerrigan | Dr. Hampson & 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. | Elementary English & Spanish Language Arts Adoption Recommendation | Mrs. Krutulis |

- 5. Highly Capable Program Recommendation Mr. Gardea
- 6. ThoughtExchange Update/Facilities Mr. Higgins
- 7. Policy 1st Readings Mr. Smith
 - 1220 Board Officers and Duties of Board Members
 - 1810 Annual Goals & Objectives and Evaluation of the Board
 - 2110 Transitional Bilingual Instruction Program
 - 2421 Promotion/Retention
 - 3110 Qualifications of Attendance and Placement
 - 3141 Nonresident Students
 - 3211 Transgender Students
 - 3421 Child Abuse, Neglect, and Exploitation Prevention
 - 4060 Distribution of Materials to Students
 - 5253 Maintaining Professional Staff/Student Boundaries

- X. ACTION Dr. Hampson
 - 1. Elementary English & Spanish Language Arts Adoption Recommendation
 - 2. Highly Capable Program Recommendation

- XI. ADJOURNMENT Dr. Hampson