

BOARD OF DIRECTORS
Special Meeting – 5:00 p.m.
Regular Board Meeting – 6:30 p.m.
May 16, 2017
WWSD Administration Building / 364 S. Park Street

SPECIAL MEETING: The Board of Directors has scheduled a special meeting on May 16 at 5:00 p.m. for Strategic Plan Performance Indicator Development. 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. May 16 Accounts Payable
4. April Financial Report
5. 2017-2018 Student Insurance
6. Surplus Equipment & Materials
7. Special Meeting and Regular Board Meeting Minutes of May 2, 2017 | Dr. Hampson |
| VI. | SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS
1. GEAR UP: Becky Waggoner-Schwartz, Serena Thompson & Miguel Baza
2. Walla Walla Valley Education Association: Keith Swanson | Dr. Hampson |
| VII. | COMMUNICATIONS | Dr. Hampson |
| VIII. | CITIZENS' COMMENTS | Dr. Hampson |
| IX. | REPORTS
1. Board of Directors Report
2. Superintendent's Report
3. Budget Report
4. Enrollment Report
5. Community Facilities Task Force Facility Capacity Analysis Report | Dr. Hampson
Dr. Hampson
Mr. Smith
Mr. Cohan
Mr. Cohan
Mr. Smith |

6. Policy 2nd Readings
- 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 and Acceleration
 - 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

Mr. Smith

X. ACTION

Dr. Hampson

1. Policy 2nd Readings
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XI. ADJOURNMENT

Dr. Hampson