

BOARD OF DIRECTORS
Graduates of Distinction Reception – 5:00 to 6:10 p.m.
Regular Board Meeting – 6:30 p.m.
June 6, 2017
WWSD Administration Building / 364 S. Park Street

GRADUATES OF DISTINCTION RECEPTION: The Board of Directors will recognize and honor the 2017 Graduates of Distinction: *Bruce Hunt - Class of 1974, Jeanne Eggart Helfer - Class of 1977, and Richard D. Simon, Jr., M.D. - Class of 1968.*

REGULAR BOARD MEETING:

AGENDA

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| I. | CALL TO ORDER | Dr. Hampson |
| II. | FLAG SALUTE: Mrs. Cindy Meyer, 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. Extracurricular Athletic Contracts
4. Issuance of July 1 Contracts
5. Out of Endorsement Assignments
6. June 6 Accounts Payable and May Payroll
7. 2017-2018 Meal Price Increase
8. Special Meeting and Regular Board Meeting Minutes of May 16, 2017
9. Special Meeting Minutes of May 30, 2017
10. Special Meeting/Work Session Minutes of May 30, 2017 | Dr. Hampson |
| VI. | SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS
1. 21 st Century Program Report: Brent Cummings | Dr. Hampson
Mrs. Krutulis |
| VII. | COMMUNICATIONS | Dr. Hampson |
| VIII. | CITIZENS' COMMENTS | Dr. Hampson |
| IX. | REPORTS
1. Student Representative
2. Recognition of Student Representative
3. Board of Directors Report
4. Superintendent's Report
5. Strategic Plan Recommendation | Dr. Hampson
Ms. Williams
Dr. Hampson
Dr. Hampson
Mr. Smith
Mr. Smith |
| X. | ACTION
1. Strategic Plan Recommendation | Dr. Hampson |
| XI. | ADJOURNMENT | Dr. Hampson |