

BOARD OF DIRECTORS
Regular Board Meeting - 4:00 PM
June 20, 2017
WWSD Administration Building / 364 S. Park Street

AGENDA:

- I. **CALL TO ORDER:** *Dr. Hampson*
- II. **FLAG SALUTE:** *Mr. Sam Wells, Board of Directors*
- III. **ROLL CALL:**

Dr. David Hampson, President	Mrs. Cindy Meyer
Mr. Derek Sarley, Vice President	Mr. Sam Wells
Mrs. Ruth Ladderud	
- IV. **APPROVAL OF AGENDA:** *Dr. Hampson*
- V. **CONSENT AGENDA:** *Dr. Hampson*
 1. Personnel Report
 2. June 20 Accounts Payable
 3. May Financial Report
 4. Head Start Grant Supplemental Application
 5. Head Start/ECEAP Policy Council By-Laws Revision
 6. Regular Board Meeting Minutes of June 6, 2017
- VI. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** *Dr. Hampson*
- VII. **COMMUNICATIONS:** *Dr. Hampson*
- VIII. **CITIZENS' COMMENTS:** *Dr. Hampson*
- IX. **REPORTS:** *Dr. Hampson*
 1. Board of Directors Reports: *Dr. Hampson*
 2. Superintendent's Report: *Mr. Smith*
 3. Budget Report: *Mr. Smith*
 4. Enrollment Report: *Mr. Smith*
 5. Community Facilities Task Force Committee Update: *Mr. Smith*
- X. **ACTION:** *Dr. Hampson*
- XI. **ADJOURNMENT:** *Dr. Hampson*