

BOARD OF DIRECTORS

June 21-22, 2017

June 21, 1:00 p.m. – 4:45 p.m. ~ Location: 525 Campus Loop, Walla Walla

June 21, 5:00 p.m. – approximately 6:30 p.m. ~ Location: 4 N. Colville St, Walla Walla

June 22, 1:00 p.m. – approximately 5:00 p.m. ~ Location: 525 Campus Loop, Walla Walla

PRESENT

BOARD OF EDUCATION

Dr. David Hampson, President
Mr. Derek Sarley, Vice President
Mrs. Ruth Ladderud
Mrs. Cindy Meyer
Mr. Sam Wells

ADMINISTRATORS

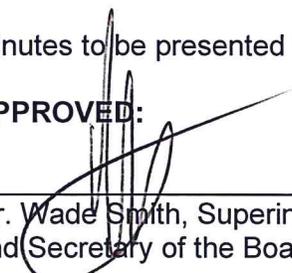
Mr. Wade Smith, Superintendent

The Board of Directors conducted a special board meeting on June 21 for the purposes of board retreat including discussions surrounding team building, professional reading and board development. The special meeting was called to order at 1:00 p.m. at 525 Campus Loop, Walla Walla and recessed at 5:10 p.m., at which time the board traveled to 4 N. Colville St, Walla Walla for dinner and retreat reflection discussion. All board members were present as well as Superintendent Mr. Wade Smith. The press was not represented. The special meeting recessed at 7:30 p.m.

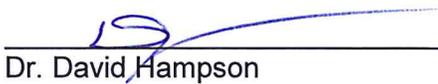
The special meeting reconvened on June 22 at 1:00 p.m. at 525 Campus Loop, Walla Walla. All board members were present as well as Superintendent Mr. Wade Smith. The press was not represented. The special meeting concluded at 5:30 p.m. and was open to the public. No final action was taken at this special meeting.

Minutes to be presented for board approval on July 18, 2017.

APPROVED:



Mr. Wade Smith, Superintendent
and Secretary of the Board



Dr. David Hampson
President of the Board