

A G E N D A

West Valley School District #208
Board of Directors - Regular Meeting
January 26, 2009 - 7pm
Transportation Center - Lounge

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Changes to the Agenda (2)
- IV. Board of Directors Recognition (10)
- V. Program - Reading/Writing Update (20)
 - Peter Finch, Assistant Superintendent - Learning and Teaching
 - Lisa Bradford, Third Grade Teacher (Summitview Elementary)
 - Dawn Williams, Third Grade Teacher (Summitview Elementary)
- VI. Introduction of Visitors (5)
- VII. Communications (1)
- VIII. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 - 1. January 12, 2009 - Regular Meeting
 - 2. January 21, 2009 - Study Session
 - B. Approval of Vouchers and Payroll
 - 1. General Fund - Warrants 109564 - 109779
 - 2. ASB Fund - Warrants #10698 - 10771
 - 3. Capital Projects - Warrant #2189 - 2196
 - 4. Payroll - Warrants #109780 - 109828



VIII. Approval of Consent Agenda (cont.)

- C. Budget Status Report
- D. Approval of Employment Contract
 - 1. Erika Kabrich - Resource Room Teacher (WH) .24 FTE
- E. Approval of Resignations
 - 1. Sam Rich - Head Custodian (MV)
 - 2. Shirley Olson - Fifth Grade Teacher (MV)
- F. Approval of Leave Request
 - 1. Arin Lee - Fourth Grade Teacher (MV)
- G. Approval of Travel Requests
 - 1. WVHS Choir/Band - All State/All Northwest Choir/Band Conference; Spokane, WA; Feb. 13-16, 2009
 - 2. WVJHS Jazz Band - Lionel Hampton Jazz Festival; Moscow, ID; Feb. 24-25, 2009
 - 3. WVHS Swim Team - District Championship; Vancouver, WA; Feb. 5-7, 2009
 - 4. Crystal McDonald; National Elementary Principals Conference; New Orleans, LA; Apr. 2-7, 2009

IX. Action Items (10)

- A. Approval of Policy Addition(s)/Revision(s) - First Reading
 - 1. 3413 - Student Immunization
 - 2. 6810 - Energy Management/Education
- B. Approval of Resolutions
 - 1. 09-01-540 - Authorized Signatures
 - 2. 09-01-541 - Racial Balance
- C. Approval of Educational Specifications for the Ninth Grade Campus

X. Discussion Items (5)

- A. Elementary Bond Levy Update

XI. Items Arising (1)

XII. High School Student Representative(s) Report (5)

XIII. Administrative Reports - AhV, WH, MS, HS (5)



- XIV. Superintendent's Report (5)
- XV. Board Reports/Board Development (5)
- XVI. Adjournment (1)

Board Meeting Dates

February 4	Study Session	HS Conf Rm	6:30am
February 9	Regular Meeting	SV Library	7:00pm
February 18	Study Session	HS Conf Rm	6:30am
February 23	Regular Meeting	Transp Center	7:00pm
March 4	Study Session	HS Conf Rm	6:30am
March 9*	Regular Meeting	HS Commons	7:00pm
March 18	Study Session	HS Conf Rm	6:30am
March 23	Regular Meeting	Transp Center	7:00pm

* Community Forum