

WEST VALLEY SCHOOL DISTRICT NO. 208

**Board of Directors Special Meeting
December 22, 2008**

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- I. Call to Order**
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Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a special meeting on Monday, December 22, 2008, in the West Valley School District Administration Office, 8902 Zier Rd., Yakima, WA 98908 at 9:00 a.m.

Those present for the study session were Board Members Mike Carey, Mike Myer, and Jim Roberts, Dr. Peter Ansingh, Superintendent, and Tom Fleming, Assistant Superintendent.

Call to order: At 9:11 a.m. Board Member Mike Carey called the meeting to order.

Study Session:

The purpose of meeting/items discussed:

- 1. Approval of Vouchers and Payroll
 - A. General Fund - warrants #109212 - 109511
 - B. Capital Projects Fund - warrants #2181 - 2188
 - C. ASB Fund - warrants #10643 - 10696
 - D. Payroll - warrants #109512 - 109561

Mike Meyer made a motion to approve vouchers and payroll as presented. MC 3-0.

Adjournment was declared at 9:11 a.m.

Dr. Peter Ansingh
Secretary of the Board

Staci Verbrugge
President