

# A G E N D A

West Valley School District #208  
Board of Directors - Regular Meeting  
February 9, 2009 - 7pm  
Summitview Elementary - Library

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Changes to the Agenda (2)
- IV. Program - Summitview School Improvement Plan (20)  
Crystal McDonald, Principal
- V. Introduction of Visitors (5)
  - A. Distinguished Principal Presentation
- VI. Communications (1)
- VII. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    - 1. January 26, 2009 - Regular Meeting
    - 2. February 4, 2009 - Study Session
  - B. Approval of Vouchers
    - 1. ASB Procurement - Warrants #10772 - 10773
    - 2. General Fund Procurement - Warrants #109830 - 109831
  - C. Enrollment Report
  - D. Approval of Employment Contracts
    - 1. Kimberly Farabee - Food Server (CN)
    - 2. Laurie Reid - Volunteer Girls' Tennis Coach (HS)
    - 3. Robin Sills - Head Custodian (HS)

- VII. Approval of Consent Agenda (cont.)
  - E. Approval of Leave Requests
    - 1. Lindsay Gaskell - Visual Arts Teacher (JHS)
  - F. Approval of Travel Requests
    - 1. WVHS German Club; German Immersion Camp; Carnation, WA;  
March 20-21, 2009
  
- VIII. Action Items (10)
  - A. Approval of Policy Addition(s)/Revision(s) - Second Reading
    - 1. 3413 - Student Immunization
    - 2. 6810 - Energy Management/Education
  
- IX. Discussion Items (5)
  - A. Bond Levy Update
  
- X. Items Arising (1)
  
- XI. High School Student Representative(s) Report (5)
  
- XII. Administrative Reports: ApV, CW, MV, JHS (5)
  
- XIII. Superintendent's Report (5)
  
- XIV. Board Reports/Board Development (5)
  
- XV. Executive Session (20)
  - A. Personnel
  
- XVI. Adjournment (1)



Board Meeting Dates

February 18	Study Session	HS Conf Rm	6:30am
February 23	Regular Meeting	Bus Garage	7:00pm
March 4	Study Session	HS Conf Rm	6:30am
March 9	Regular Meeting	Bus Garage	7:00pm
March 18	Study Session	HS Conf Rm	6:30am
March 23*	Regular Meeting	HS Commons	7:00pm
April 8	Study Session	HS Conf Rm	6:30am
April 13	Regular Meeting	MS Library	7:00pm
April 22	Study Session	HS Conf Rm	6:30am
April 27	Regular Meeting	Bus Garage	7:00pm

\* Community Forum