

A G E N D A

West Valley School District #208
Board of Directors - Regular Meeting
January 14, 2008 - 7pm
Cottonwood Elementary - Library

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Changes to the Agenda (2)
- IV. Host School Presentation (20)
 Sherry Adams, Principal
- V. Introduction of Visitors (5)
- VI. Communications (1)
- VII. High School Student Representative(s) (5)
- VIII. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 - 1. December 10, 2007 - Regular Meeting
 - 2. December 19, 2007 - Study Session
 - 3. January 9, 2007 - Study Session
 - B. Enrollment Report
 - C. Approval of Employment Contracts
 - 1. Lisa Lacy - ACE Supervisor (HS) 6.5 hrs

VIII. Approval of Consent Agenda (cont.)

- C. Approval of Employment Contracts (cont.)
 - 2. Nancy Vanover - Resource Rm. Parapro Temp (CW) 2 hrs
 - 3. Paula Eakin - Special Services Data Specialist (MV) 8 hours
 - 4. David Stai - Volunteer Wrestling Coach (HS)
 - 5. Sally Thaxton - SPED Self-contained Paraprofessional (MS)
 - 6. **Deb Chronister - Student Records Specialist (CO)**
- D. Approval of Resignations
 - 1. Karen Bartlett - Food Server (CN)
 - 2. Larry Osburn - Science Teacher (MS)
 - 3. Matthew Sund - Computer Support Technician (IT)
 - 4. Nicole Green - Driver (CN)
 - 5. Cindy Gibson - Food Server (CN)
 - 6. Rosemary Leiva-Murphy - World Language Teacher (HS)
- E. Approval of Leave Requests
 - 1. Mande Burton - 2nd Grade Teacher (MV)
- F. Approval of Travel Requests
 - 1. WVHS Bowling - State Bowling; University Place, Tacoma, WA; January 31 - February 2, 2008
 - 2. WVHS Choir - WMEA All State Conference Honor Choirs; Yakima, WA; February 14-19, 2008
 - 3. WVJHS Choir - ACDA All-Northwest Choir Conference; Vancouver, British Columbia, Canada; February 20-23, 2008
 - 4. WVHS Choir - ACDA All-Northwest Choir Conference; Vancouver, British Columbia, Canada; February 20-24, 2008
 - 5. WVHS JROTC - Rogers Drill & Rifle Meet; Spokane, WA; March 14-16, 2008
 - 6. WVJHS Jazz Band - Lionel Hampton Jazz Festival; Moscow, ID; February 19-20, 2008
 - 7. Thomas Schend (JHS) - Nat Assoc. of Sec Sch Principals' 2008 Annual Conference; San Antonio, TX; February 20-25, 2008
 - 8. WVHS Special Ed. - Special Olympics: Winter Games; Wenatchee, WA; February 29-March 2, 2008
 - 9. WVJH German Club - German Immersion Camp; Carnation, WA; March 7-8, 2008
 - 10. Karen Craig (Apv) - National Assoc. of Elementary Principals' Conference; Nashville, TN; April 4-8, 2008

VIII. Approval of Consent Agenda (cont.)

F. Approval of Travel Requests (cont.)

11. WVHS Boys' Golf Team - Inland Golf Empire Tournament; Spokane, WA; April 27-28, 2008
12. WVHS Boys' Golf Team - Bill Egbers Memorial Skagit Valley Tournament; Skagit Valley, WA; May 1-2, 2008
13. WVHS Boys' Golf Team - Golf Regionals; Richland, WA; May 11-12, 2008
14. WVHS Boys' Golf Team - State Tournament; Bellingham, WA; May 19-21, 2008
15. WVHS Boys' Baseball - State Tournament; Seattle, WA; May 22-24, 2008

IX. Action Items (3)

- A. Approval of West Valley Principals Association Collective Bargaining Agreement Amendment
- B. Approval of New West Valley High School Constructability Survey
- C. Approval of Policy Addition(s)/Revision(s)
 1. Second Reading
 - a. 2125 - Health, Family Life and Sex Education
 - b. 2410 - High School Graduation Requirements
 - c. 3210 - Nondiscrimination
 - d. 3413 - Student Immunization and Life Threatening Health Conditions
 - e. 3414 - Infectious Diseases
 - f. 5000 Policy Series
 - g. 6000 Policy Series
 2. First Reading
 - a. 2000 - Student Learning Goals
 - b. 2151 - Interscholastic Activities
 - c. ~~2010 - Learning Improvement Teams~~
 - d. ~~2080 - Comprehensive Student Assessment System~~
 - e. ~~2100 - Instructional Program Offerings~~
 - f. ~~2171 - School to Work~~
 - g. **1220 - Board Officers and Duties of Board Members**

X. Discussion Items (5)

- A. Maintenance and Operations Levy Update

- XI. Items Arising (1)
- XII. WVEA Report (5)
- XIII. Administrative Reports - ApV, CW, MV, SV, JHS (5)
- XIV. Superintendent's Report (5)
- XV. Board Reports/Board Development (5)
- XVI. Adjournment (1)

Board Meeting Dates

January 23	Study Session	HS Conf Rm	6:30 am
January 28	Regular Meeting	Transp. Center	7pm
February 6	Study Session	HS Conf Rm	6:30 am
February 11	Regular Meeting	SV Library	7pm
February 20	Study Session	HS Conf Rm	6:30 am
February 25	Regular Meeting	Transp. Center	7pm
March 5	Study Session	HS Conf Rm	6:30 am
March 10	Community Forum	HS Commons	7pm
March 19	Study Session	HS Conf Rm	6:30 am
March 24	Regular Meeting	Transp. Center	7pm