

A G E N D A

West Valley School District #208
Board of Directors - Regular Meeting
January 28, 2008 - 7pm
West Valley Transportation Center - Lounge

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Changes to the Agenda (2)
- IV. School Board Appreciation (10)
- IV. Program - Safety/ Security Planning Update (20)
Peter Finch, Assistant Superintendent - Learning & Teaching
- 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. January 14, 2007 - Regular Meeting
 - 2. January 16, 2007 - Special Session
 - 3. January 23, 2007 - Study Session

VIII. Approval of Consent Agenda (cont.)

- B. Approval of Vouchers & Payroll
- C. Financial Report
- D. Approval of Employment Contracts
 - 1. Extra-Curricular Drama Positions
 - 2. Winter Extra-Curricular Coaching/Advisor Contracts
 - 3. Rhonda Beatty - Instructional Parapro (AhV) 3.0 hrs Temp
 - 4. Phoebe Martini - Food Server (CN) 1 hr
- E. Approval of Resignations
 - 1. Lesley Watson - Paraprofessional Extended Day Kinder (CW)
 - 2. Lisa Frazier - Math/History Teacher (HS)
- F. Approval of Travel Requests
 - 1. Crystal McDonald (SV) - National Association of Elementary School Principals Conference; Nashville, TN; April 4-8, 2008
 - 2. Boys' Basketball Team (HS) - Basketball AAA Regional Finals; Richland, WA; February 29 - March 1, 2008
 - 3. Kristin Johnson, Amy Osborn and Kevin Van de Brake (HS Ram Prep Teachers) - Workforce Credential Training; Nashville, TN; March 10-13, 2008
 - 4. Track Team (HS) - Stanwood Invitational; Stanwood, WA; May 1-3, 2008
 - 5. HS DECA - State DECA Conference; Bellevue, WA; March 6-8, 2008
 - 6. Peter Ansingh and Jim Fannin; Skyward National Conference; Dallas, TX; March 13-14, 2008

IX. Action Items (5)

- A. Approval of Policy Addition(s)/Revision(s) - Second Reading
 - 1. 2000 - Student Learning Goals
 - 2. 2151 - Interscholastic Activities
 - 3. ~~2010 - Learning Improvement Teams~~
 - 4. ~~2080 - Comprehensive Student Assessment System~~
 - 5. ~~2100 - Instructional Program Offerings~~
 - 6. ~~2171 - School to Work~~
 - 7. 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 - AhV, WH, MS, HS (5)
- XIV. Superintendent's Report (5)
- XV. Board Reports/Board Development (5)
- XVI. Adjournment

Board Meeting Dates

January 30	Special Meeting	HS Conf Rm	6:30am
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