

# A G E N D A

West Valley School District #208  
Board of Directors - Regular Meeting  
February 11, 2008 - 7pm  
Summitview Elementary - Library

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Changes to the Agenda (2)
- IV. Host School Presentation (20)  
Crystal McDonald, Principal
- V. Introduction of Visitors (5)
- VI. Communications (2)
- VII. High School Student Representative(s) Report (5)
- VIII. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    - 1. January 28, 2008 - Regular Meeting
    - 2. January 30, 2008 - Special Meeting
    - 3. February 6, 2008 - Study Session
  - B. Approval of Enrollment Report
  - C. Approval of Employment Contracts
    - 1. Katrena Barrette - Driver +.5hr
    - 2. Pamela Stonecipher - Attendance Secretary (MS)



- VIII. Approval of Consent Agenda (cont.)
  - C. Approval of Employment Contracts (cont.)
    - 3. Rocio Monterrubio - Targeted Assist Parapro (AhV) 3hrs Temp
    - 4. Holly Tanner - Food Server (CN) 2.5hrs
    - 5. Donna Douglas - Food Server (CN) 2.5hrs
  - D. Approval of Resignations
    - 1. Sue Kegley - First Grade Teacher (CW)
    - 2. Dave Von Essen - Social Studies Teacher (JHS)
    - 3. Laurie Miller - Teacher Librarian (MS)
    - 4. Jon Eldridge - Physical Education Teacher (JHS)
  - E. Approval of Leave Requests
    - 1. Kristen Kegley - Speech/Language Pathologist (WH)
    - 2. Leslie Jones - Paraprofessional (JHS)
    - 3. Jenneifer Komstadius - Second Grade Teacher (CW)
  
- IX. Action Items (10)
  - A. Approval of Policy Addition(s)/Revision(s) - First Reading
    - 1. Policy 2161 - Special Education and Related Services for Eligible Students
    - 2. **Policy 1112 - Director Orientation**
  - B. Approval of Call for Bids
    - 1. Zier Road and 96<sup>th</sup> Avenue Improvements
  
- X. Discussion Items (10)
  - A. Community Forum Topics
  
- 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. Executive Session (30)

A. Superintendent's Mid-Year Evaluation

B. Superintendent's Contract

XVII. Adjournment (1)

Board Meeting Dates

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
April 9	Study Session	HS Conf Rm	6:30 am
April 14	Regular Meeting	MS Library	7pm
April 23	Study Session	HS Conf Rm	6:30 am
April 28	Regular Meeting	Transp Center	7pm