

# A G E N D A

West Valley School District #208  
Board of Directors - Regular Meeting  
February 23, 2009 - 7pm  
Transportation Center - Lounge

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Changes to the Agenda (2)
- IV. Program - Math and Science Assessment Update (20)  
Peter Finch, Asst. Supt. - Learning and Teaching
- V. Introduction of Visitors (5)
- VI. Communications (1)
- VII. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    - 1. February 9, 2009 - Regular Meeting
    - 2. February 18, 2009 - Study Session
  - B. Approval of Vouchers and Payroll
    - 1. General Fund - Warrants #109832 - 110109
    - 2. ASB Fund - Warrants #10774 - 10830
    - 3. Capital Projects - Warrants #2197 - 2204
    - 4. Payroll
  - C. Budget Status Report



- VII. Approval of Consent Agenda (cont)
  - D. Approval of Employment Contract
    - 1. Scott Hoppis - Head Custodian (MV)
    - 2. Bernice Monahan - Extended-Day K Parapro (SV) Temp.
  - E. Approval of Travel Request(s)
    - 1. WVHS JROTC; Drill & Rifle Competition; Prineville, OR; March 13-15, 2009
    - 2. WVHS JROTC; Spring Camp; Ellensburg, WA; March 27-29, 2009
    - 3. WVHS Scuba Club; Divers Certification; Hoodspport, WA; May 22-24, 2009
    - 4. Dr. Jean Seibert; Jostens Renaissance Conference; Orlando, FL; July 16-20, 2009
    - 5. Jennifer Balderston, Lisa Petre, Gail Buchanan, Karen Atterberry, Susan Olden and Kimber Henning; 6+1 Traits of Writing Training of Trainers; Lincoln City, OR; June 28-July 1, 2009

- VIII. Action Items (10)
  - A. Memorandum of Understanding
    - 1. West Valley Coaches' Association Agreement
  - B. Approval Call for Bids
    - 1. MS/JHS Fields Project
  - C. Approval of Policy Addition(s)/Amendment(s) - First Reading
    - 1. #5407 - Military Leave
  - D. Approval of Travel Request
    - 1. WVHS FFA; FFA Leadership Trip; Victoria, BC; May 27-30, 2009

- IX. Discussion Items (5)
  - A. Elementary Bond Levy Update
  - B. *WVSTomorrow*/Management Review Follow-up

- X. Items Arising (1)

- XI. High School Student Representative(s) Report (5)

XII. Administrative Reports - AhV, WH, MS, HS (5)

XIII. Superintendent's Report (5)

XIV. Board Reports/Board Development (5)

XV. Adjournment (1)

Board Meeting Dates

March 4	Study Session	HS Conf Rm	6:30am
March 9	Regular Meeting	Transp Center	7:00pm
March 18	Study Session	HS Conf Rm	6:30am
March 23*	Community Forum	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	Transp Center	7:00pm
May 6	Study Session	HS Conf Rm	6:30am
May 11	Regular Meeting	AhV Library	7:00pm
May 20	Study Session	HS Conf Rm	6:30am
May 26**	Regular Meeting	Transp Center	7:00pm
June 3	Study Session	HS Conf Rm	6:30am
June 8	Regular Meeting	ApV Library	7:00pm
June 17	Study Session	HS Conf Rm	6:30am
June 22	Regular Meeting	Transp Center	7:00pm

\* Community Forum

\*\* Tuesday Meeting