

A G E N D A

West Valley School District #208
Board of Directors - Regular Meeting
March 9, 2009 - 7pm
Transportation Center - Lounge

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Changes to the Agenda (2)
- IV. Program - Emergency Preparedness Update (20)
Peter Finch, Asst. Supt. for Learning & Teaching
- V. Introduction of Visitors (5)
- VI. Communications (1)
- VII. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 - 1. February 23, 2009 - Regular Meeting
 - 2. March 4, 2009 - Study Session
 - B. Approval of Vouchers
 - 1. General Fund
 - 2. ASB Fund - Warrants #10831 - 10902
 - 3. Capital Projects Fund - Warrant #2205
 - C. Enrollment Report
 - D. Approval of Employment Contracts
 - 1. Jennifer Holman - Title I Parapro (MV) 3.5 hrs
 - 2. Julie Wilske - Title I Parapro (MV) 3.5 hrs
 - 3. Nasser Basmeth - Volunteer Soccer Coach (HS)
 - 4. Trent Clasen - Volunteer Baseball Coach (HS)

VII. Approval of Consent Agenda (cont.)

D. Approval of Employment Contracts (cont.)

5. Marc Gallaway - Volunteer Baseball Coach (HS)
6. Ashley Miller - Volunteer Girls' Golf Coach (HS)
7. Joshua Pearce - Volunteer Assistant Baseball Coach (HS)
8. Doug Snipes - Volunteer Boys' Golf Coach (HS)
9. Gerd Strom - Volunteer Boys' Varsity Soccer Coach (HS)
10. Carol Wagar - Volunteer Girls' Tennis Coach (HS)

E. Approval of Travel Requests

1. WVHS JROTC; Adventure Training Spring Camp; Ellensburg; March 27-31, 2009
2. WVHS Knowledge Bowl Team; State Knowledge Bowl Meet; Camas; March 27-28, 2009
3. WVHS Boys Golf; Golf Tournaments; Myrtle Beach, SC; April 6-13, 2009
4. Sports Med/MS; WVSMA Annual Symposium & Competition; Issaquah/Redmond; April 17-18, 2009
5. WVHS Track; Hermiston Invite; Hermiston, OR; April 25, 2009
6. WVHS Boys Golf; Inland Empire Golf Tournament; Spokane; April 26-27, 2009
7. WVHS Boys Golf; Bill Egbers Memorial Tournament; Skagit Valley; May 8-9, 2009
8. WVHS FFA; Washington State FFA Convention; Pullman; May 14-17, 2009
9. WVHS Choir; Best in the NW Choir Festival; Spokane; May 14-16, 2009
10. WVHS Baseball; Regional Tournament; Spokane; May 15-16, 2009
11. WVHS Boys Soccer; Regional Tournament; Location TBD; May 22-23, 2009
12. WVHS Track; Regional Track Meet; Spokane; May 22-23, 2009
13. WVHS Boys Soccer; State Championship; Tacoma; May 28-30, 2009
14. WVHS Track; State Track Meet; Tacoma; May 28-30, 2009
15. WVHS Baseball State Tournament; Seattle; May 28-30, 2009
16. WVHS Fast Pitch; State Tournament; Tacoma; May 28-30, 2009
17. WVHS Boys/Girls Golf; Regional Golf Tournament; Spokane, WA; May 20-21, 2009



- VIII. Action Items (10)
 - A. Approval of Policy Addition(s)/Revision(s)
 - 1. Second Reading
 - a. 5407 - Military Leave
 - 2. First Reading
 - a. 3122 - Excused and Unexcused Absences
 - B. Approval of Instructional Materials Adoption
 - 1. K-5 Mathematics - *Math Connects*; Macmillan McGraw-Hill
 - 2. 9-11 Mathematics - *Algebra 1, Geometry, Algebra 2*; Holt

- IX. Discussion Items (5)
 - A. Elementary Bond Update

- X. Items Arising (1)

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

- XII. Administrative Reports: ApV, CW, MV, SV, JHS (5)

- XIII. Superintendent's Report (5)

- XIV. Board Reports/Board Development (5)

- XV. Adjournment (1)

Board Meeting Dates

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



Board Meeting Dates (cont.)

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