

A G E N D A
West Valley School District #208
Board of Directors - Regular Meeting
April 27, 2009 - 7pm
Transportation Center - Lounge

- I. Call to Order (1)

- II. Pledge of Allegiance (2)

- III. Changes to the Agenda (2)

- IV. Communications (1)

- V. Executive Session (60)
 - A. Personnel Matters

- VI. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 - 1. April 13, 2009 - Regular Meeting
 - 2. April 20, 2009 - Special Meeting
 - 3. April 22, 2009 - Study Session
 - B. Approval of Vouchers and Payroll
 - 1. General Fund - Warrants #110522 - 110804
 - 2. Capital Projects - Warrants #2217 - 2232
 - 3. Payroll
 - C. Budget Status Report
 - D. Approval of Employment Contracts
 - 1. Jeffrey Kalles - Spec Ed Self-Contained Teacher (CW)
 - E. Approval of Leave of Absence
 - 1. Deana Altshuler - 1st Grade Teacher (WH)
 - 2. Malissa Durbin - School Psychologist (MV)
 - 3. Julie Leadon - 5th Grade Teacher (CW)



- VI. Approval of Consent Agenda (cont.)
 - E. Approval of Leave of Absence (cont.)
 - 4. Ulla Whitmont - School Psychologist (JHS)
 - F. Approval of Travel Request(s)
 - 1. Mountainview Elementary 5th Graders; Silverwood Theme Park; Athol, ID; May 21, 2009

- VII. Action Items (5)
 - A. Approval of Policy Addition(s)/Revision(s) - Second Reading
 - 1. 3416 - Medication at School
 - 2. 3420 - Anaphylaxis Prevention
 - 3. 3233 - Telecommunication/Electronic Devices
 - B. Approval of Resolution
 - 1. 09-04-542 - Cancellation of Outstanding Warrants

- VIII. Discussion Items (30)
 - A. 2009-10 Budget Development (cont.)
 - B. 2010-11 Secondary Administrative Staffing

- IX. Items Arising (1)

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

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

- XII. Superintendent's Report (5)

- XIII. Board Reports/Board Development (5)

- XIV. Adjournment (1)



Board Meeting Dates

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
July 13	Regular Meeting	Transp Center	7:00 pm
July 27	Regular Meeting	Transp Center	7:00pm
August 5	Study Session	HS Conf Rm	6:30am
August 10	Regular Meeting	Transp Center	7:00pm
August 19	Study Session	HS Conf Rm	6:30am
August 24	Regular Meeting	Transp Center	7:00pm

* Tuesday Meeting