

**A G E N D A**  
West Valley School District #208  
Board of Directors - Regular Meeting  
May 26, 2009 - 7pm  
Transportation Center - Lounge

- I. Call to Order (1)
  
- II. Pledge of Allegiance (2)
  
- III. Changes to the Agenda: Addition to Consent Agenda: (2)
  - VII. Approval of Consent Agenda
    - D. Approval of Resignations
      - 3. Catherine Ball - 6th/7th Grade Teacher (MS)
  
- IV. Programs - School Board Student Representatives Presentation (30)
  - Ashley George and Joel Heiser, Student Reps
  - Facilities Department Update
  - Tim Critchlow, Facilities Department Director
  
- V. Introduction of Visitors (5)
  
- VI. Communications (1)
  
- VII. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    - 1. May 11, 2009 - Special Meeting
    - 2. May 11, 2009 - Regular Meeting
    - 3. May 13, 2009 - Special Meeting
    - 4. May 20, 2009 - Study Session
  - B. Approval of Vouchers and Payroll
    - 1. General Fund - Warrants #110860 - 111105
    - 2. Capital Projects - Warrants #2233 - 2243
    - 3. ASB Fund - Warrants #10955 - 11018

- VII. Approval of Consent Agenda (cont.)
  - B. Approval of Vouchers and Payroll
    - 4. Payroll
  - C. Budget Status Report
  - D. Approval of Resignations
    - 1. Kim Lea - 2<sup>nd</sup> Grade Teacher (AhV)
    - 2. Joyce Willms - Sped K Parapro (WH)
    - 3. Catherine Ball - 6th/7th Grade Teacher (MS)
  - E. Approval of Travel Request
    - 1. JHS ASB/Yearbook Staff; Walsworth Publishing Summer Yearbook Workshop; Spokane, WA; Aug. 10-13, 2009
  
- VIII. Action Items (10)
  - A. Approval of Instructional Materials Adoption
    - 1. *Phonics for Reading*, Curriculum Associates, Grades 1-5
    - 2. *Teens Can Make it Happen*, Fireside, Grades 9-12
    - 3. *Life Strategies for Teens*, Fireside, Grades, 9-12
    - 4. *An Incident Waiting to Happen*, Identity Publishing, Grades 9-12
    - 5. *Cars*, (DVD) Disney, Grades 9-12
  - B. Approval of 9<sup>th</sup> Grade Campus Value Engineering Report
  - C. Approval of Policy Addition(s)/Revision(s) - Second Reading
    - 1. 2410 - High School Graduation Requirements
  
- IX. Discussion Items (40)
  - A. New WVHS Construction Update
  - B. 2009-10 Budget Development (cont.)
  
- 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

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