

# A G E N D A

West Valley School District #208  
Board of Directors - Regular Meeting  
June 8, 2009 - 7pm  
Apple Valley Elementary - Library

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Changes to the Agenda (2)
- IV. Program - Apple Valley Elementary School Improvement Plan (20)  
Karen Craig, Principal
- V. Introduction of Visitors (5)
- VI. Communications (1)
- VII. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    - 1. May 26, 2009 - Regular Meeting
    - 2. June 3, 2009 - Study Session
  - B. Approval of Vouchers
    - 1. Capital Projects - Warrant #2244
    - 2. Procurement Card Purchases
    - 3. ASB Fund - Warrants #11019 - #11023
    - 4. General Fund - Warrants #111169 - 111170
  - C. Approval of Employment Contract
    - 1. Elizabeth Roberts - Basic Ed Parapro (WH)
    - 2. Megan Bartels - Summer Maintenance Worker
    - 3. Jordan Jaeger - Summer Maintenance Worker



- VII. Approval of Consent Agenda (cont.)
  - D. Approval of Resignation
    - 1. Karen Craig - Principal (ApV)
  - E. Approval of Leave Request
    - 1. Cristian Newell-Schmidt - 1<sup>st</sup> Grade Teacher (ApV)
  - F. Approval of Travel Request
    - 1. Don Friedt - Locksmith Training; Reno, NV, July 8-12, 2009
  
- VIII. Action Items (10)
  - A. Approval of 2009-10 Instructional Calendar
  - B. Approval of High School Instructional Materials Adoption
    - 1. Pre-calculus: *Graphical, Numerical, Algebraic*, 7<sup>th</sup> Ed. 2007, Pearson-Addison-Wesley.
    - 2. *Calculus: Graphical, Numerical, Algebraic*, 3<sup>rd</sup> Ed., 2006, Addison-Wesley-Longman.
  - C. Approval of Policy Addition(s)/Amendment(s) - First Reading
    - 1. 5403 - Emergency Leave
    - 2. 5404 - Family Leave
    - 3. 5407 - Military Leave
  
- IX. Discussion Items (30)
  - A. 2008-09 Administrative Salary Study (cont.)
  - B. 2009-10 Budget Development (cont.)
  
- X. Items Arising (1)
  
- XI. Administrative Reports - CW, MV, SV, JHS (5)
  
- XII. Superintendent's Report (5)
  
- XIII. Board Reports/Board Development (5)
  
- XIV. Closed Session (20)
  - A. WVEA Negotiations



XVI. Adjournment

(1)

Board Meeting Dates

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