

# A G E N D A

West Valley School District #208  
Board of Directors - Regular Meeting  
June 22, 2009 - 7pm  
Transportation Center - Lounge

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Changes to the Agenda: (2)
- IV. Programs - Technology Department Update (30)  
Mike Welch, Director  
Transportation Department Update  
April Heiser, Director
- V. Introduction of Visitors (5)
  - A. 20/20 Reading Calendar Community Partners
- VI. Communications
- VII. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    - 1. June 8, 2009 - Regular Meeting
    - 2. June 16, 2009 - Study Session
  - B. Approval of Vouchers and Payroll
    - 1. General Fund - Warrants #111171 - #111489
    - 2. ASB Fund - Warrants #11024 - #11098
    - 3. Capital Projects - Warrants #2245 - #2262
    - 4. Payroll
  - D. Approval of Employment Contract
    - 1. Jeremy Green - Facilities Groundskeeper



- VII. Approval of Consent Agenda (cont.)
  - A. Approval of Resignations
    - 1. Dianna Kirkevold - Print Shop Operator
  
- VIII. Action Items (20)
  - A. Adoption of Resolution
    - 1. #09-06-544 - Comparative Wage Analysis
  - B. Approval of Puget Sound Joint Purchasing Cooperative Agreement
  - C. Approval of 9<sup>th</sup> Grade Center Constructability Review
  - D. Approval of Policy Addition(s)/Amendment(s)
    - 1. Second Reading
      - a. 5403 - Emergency Leave
      - b. 5404 - Family Leave
      - c. 5407 - Military Leave
    - 2. First Reading
      - a. 2004 - Accountability Goals
      - b. 2140 - Guidance and Counseling
      - c. 2125 - Sexual Health Education
      - d. 2110 - Transitional Bilingual Education
  - E. Call for Bids - Junior High HVAC Phase I
  
- IX. Discussion Items (20)
  - A. Budget Status Report
  - B. 2009-10 Budget Update
  
- X. Items Arising (1)
  
- XI. Administrative Reports - MS (5)
  
- XIII. Superintendent's Report (5)
  
- XIV. Board Reports/Board Development (5)



- XV. Closed Session
  - A. WVEA Negotiations Bargaining Update

XVI. Adjournment (1)

Board Meeting Dates

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
September 9	Study Session	HS Conf Rm	6:30am
September 14	Regular Meeting	TBD	7:00 pm
September 16	Study Session	HS Conf Rm	6:30am
September 28	Regular Meeting	Transp Center	7:00 pm