

# **A G E N D A**

West Valley School District #208  
Board of Directors - Regular Meeting  
July 13, 2009 - 7pm  
Transportation Center - Lounge

- I. Call to Order (1)
  
- II. Pledge of Allegiance (2)
  
- III. Changes to the Agenda - addition of (2)
  - VII. Approval of Consent Agenda**
  - E. Approval of Travel Request**
    - 1. **Jacob Hall; Jostens Renaissance National Conference; Orlando Florida; July 12-22, 2009**
  - F. Approval of Resignation**
    - 1. **Gloria Frueh - Music/Fine Arts Teacher (AhV)**
  
- IV. Public Hearing (20)
  - A. 2009-10 Budget  
Tom Fleming, Asst. Superintendent for Business and Operations
  
- V. Introduction of Visitors (5)
  
- VI. Communications (1)
  - A. Letter from Katie McKenzie and Dr. Ansingh's response
  
- VII. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    - 1. June 22, 2009 - Regular Meeting

VII. Approval of Consent Agenda (cont.)

- B. Approval of Vouchers
  - 1. Capital Projects - Warrants #2263 - 2264
  - 2. Procurement Card - Warrants #111551 - 111552
- C. Approval of Employment Contracts
  - 1. Erin Roy - Extended School Yr. SPED Teacher (CW)
  - 2. Kristen Chadwick - Extended School Yr. SPED Parapro
  - 3. Cheryl Franks - Extended School Yr. SPED Parapro
  - 4. Diane Gohl - Extended School Yr. SPED Parapro
  - 5. Kathleen Klein - Extended School Yr. SPED Parapro
  - 6. Teresa Ritter - Extended School Yr. SPED Parapro
  - 7. Melody Troy - Extended School Yr. SPED Parapro
  - 8. Tom Chavers - Custodian (JHS)
  - 9. Vern Lovelass - Custodian (JHS)
  - 10. Mark Smith - Custodian (AhV)
  - 11. Heidi Sutton - Principal (ApV)
- D. Approval of Leave of Absence
  - 1. Vivian Carl - ASB Secretary (JHS)
- E. **Approval of Travel Request**
  - 1. **Jacob Hall; Jostens Renaissance National Conference; Orlando, Florida; July 12-22, 2009**
- F. **Approval of Resignation**
  - 1. **Gloria Frueh - Music/Fine Arts Teacher (AhV)**

VIII. Action Items (20)

- A. Approval of Resolutions
  - 1. 09-07-545 - Fixing and Adopting the 2009-10 Budget
  - 2. 09-07-546 - Surplus Property
- B. Approval of Call for Bids - 9<sup>th</sup> Grade Center
- C. Approval of Contract for Services
  - 1. Greater Yakima Chamber of Commerce - Business/Education Partnership
- D. Approval of Policy Addition(s)/Amendment(s)
  - 1. Second Reading
    - a. 2004 - Accountability Goals
    - b. 2110 - Transitional Bilingual Education
    - c. 2125 - Sexual Health Education

- D. Approval of Policy Addition(s)/Amendment(s) (cont).
  - 1. Second Reading
    - d. 2140 - Guidance and Counseling

IX. Discussion Items (1)

X. Items Arising (1)

XI. Superintendent's Report (5)

XII. Board Reports/Board Development (5)

XIII. Executive Session (60)

- A. Superintendent's Evaluation (cont.)
- B. Administrative Salaries

XIV. Adjournment (1)

Board Meeting Dates

|              |                 |               |        |
|--------------|-----------------|---------------|--------|
| 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           | 7:00pm |
| September 23 | Study Session   | HS Conf Rm    | 6:30am |
| September 28 | Regular Meeting | Transp Center | 7:00pm |
| October 7    | Study Session   | HS Conf Rm    | 6:30am |
| October 12   | Regular Meeting | WH Library    | 7:00pm |
| October 21   | Study Session   | HS Conf Rm    | 6:30am |
| October 26   | Regular Meeting | Transp Center | 7:00pm |