

# A G E N D A

West Valley School District #208  
Board of Directors - Regular Meeting  
August 10, 2009 - 7pm  
Transportation Center - Lounge

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Changes to the Agenda (2)
- IV. Introduction of Visitors (5)
- V. Communications (1)
- VI. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    - 1. July 27, 2009 - Regular Meeting
    - 2. July 29, 2009 - Special Meeting
    - 3. August 5, 2009 - Study Session
  - B. Approval of Vouchers
    - 1. Procurement Card - Warrants #2284 - 2285
    - 2. General Fund - Warrants #111786 - 111787
  - C. Approval of Employment Contracts
    - 1. Stacey Dekker - SLP (TBD)
    - 2. Katrina King - Psychologist (MV/ WH)
    - 3. Approval of Contracts for Unrepresented Employees
- VII. Action Items (15)
  - A. Approval of Policy Addition(s)/Revision(s) - First Reading
    - 1. 6810 - Energy Management/Education



- VII. Action Items (cont.)
  - B. Approval of New Pay Scale for System/Network Administrator
  
- VIII. Discussion Items (20)
  - A. Board Documents
    - 1. Operating Principles
    - 2. Operating Procedures
    - 3. Goals
    - 4. Meeting Schedule
    - 5. Meeting Programs/Study Session Topics
  
- IX. Items Arising (1)
  
- X. Superintendent's Report (5)
  
- XI. Board Reports/Board Development (5)
  
- XII. Adjournment

Board Meeting Dates

August 19	Study Session	Facilities 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