

## WEST VALLEY SCHOOL DISTRICT NO. 208

### Board of Directors Study Session Minutes August 19, 2009

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Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Study Session on Wednesday, August 5, 2009, in the West Valley Facilities Department Conference Room, 8902 Zier Road, Yakima, WA 98908.

Those present for the study session were: Staci Verbrugge, Sasha Kinloch, Mike Meyer, Mike Carey, Jim Roberts, and Dr. Peter Ansingh.

**Others Present:** Nona Bungler, Administrative Secretary, and Mike Welch, IT Director.

**Call to order:** At 6:30 a.m. President Staci Verbrugge called the meeting to order.

#### **Study Session:**

The purpose of meeting/items discussed:

1. There was no flag, so there was no Pledge of Allegiance.
2. Peter said he has final drafts of the Board documents and also would like to talk about the PAL; they will be added as Items Arising.
3. There were no communications.
4. Nona and Mike presented the capabilities of TransAct for a paperless Board meeting. The Board would like to see a presentation on Board Docs as well and investigate options for hardware (i.e. laptops, Kendall).
5. The Board reviewed the draft of goals for the Superintendent and made suggestions for the final goals.
6. Peter distributed the final drafts of the Board meeting schedule, the Board Operating Principles and the Board Goals; a final revision was made to the Operating Principles.
7. Peter asked the Board if it was still their intent to exclude out-of-district students from PAL; they reaffirmed their intent.

**Adjournment** was declared at 8:05 a.m.

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Dr. Peter Ansingh  
Secretary of the Board

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Staci Verbrugge  
President