

# A G E N D A

West Valley School District #208  
Board of Directors - Regular Meeting  
September 28, 2009 - 7pm  
West Valley High School - Rm 1245

- I. Call to Order (1)
  
- II. Pledge of Allegiance (2)
  
- III. Changes to the Agenda (2)
  
- IV. Introduction of New Staff (20)
  
- V. Introduction of Visitors (5)
  
- VI. Communications (1)
  
- VII. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    - 1. September 14, 2009 - Regular Meeting
    - 2. September 23, 2009 - Study Session
  - B. Approval of Employment Contracts
    - 1. Don Freidt - Specialist 1 (FAC)
    - 2. Gwyn Seay-Slavens - Driver/Server (CN)
  - C. Approval of Travel Request(s)
    - 1. WVHS Business Education; DECA Fall Leadership Conference and Competition Prep; Bellevue, WA; Oct. 25-27, 2009.
  
- VIII. Action Items (10)
  - A. Approval of HS Gym Shorts Fee

VIII. Action Items (cont.)	
B. Approval of Policy Addition(s)/Amendment(s) - Second Reading	
1. 3422 - Student Sports - Concussion and Head Injuries	
2. 4260 - Use of School Facilities	
C. Approval of Cottonwood Property Purchase Agreement	
IX. Discussion Items	(30)
A. Parking Lot Safety	
B. Paperless Board Meetings (cont.)	
X. Items Arising	(1)
XI. High School Student Representative(s) Report	(5)
XII. Administrative Reports - AhV, WH, MS, HS	(5)
XIII. Superintendent's Report	(5)
XIV. Board Reports/Board Development	(5)
XV. Closed Session	(20)
A. WVEA Negotiations	
XVI. Executive Session	(10)
A. Personnel	
XVII. Adjournment	(1)

### Board Meeting Dates

October 7	Study Session	WVHS Rm 1245	6:30am
October 12	Regular Meeting	WH Library	6:30pm
October 21	Study Session	WVHS Rm 1245	6:30am
October 26	Regular Meeting	WVHS Rm 1245	7:00pm
November 4	Study Session	WVHS Rm 1245	6:30am
November 9	Regular Meeting	JHS Library	6:30pm
November 18	Study Session	WVHS Rm 1245	6:30am
November 23	Regular Meeting	WVHS Rm 1245	7:00pm
December 9	Study Session	WVHS Rm 1245	6:30am
December 14	Regular Meeting	MV Library	6:30pm
January 6	Study Session	WVHS Rm 1245	6:30am
January 11	Regular Meeting	CW Library	6:30pm
January 20	Study Session	WVHS Rm 1245	6:30am
January 25	Regular Meeting	WVHS Rm 1245	7:00pm