

# A G E N D A

West Valley School District #208  
Board of Directors - Regular Meeting  
October 13, 2008 - 7pm  
Wide Hollow Elementary School - Library

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Changes to the Agenda (2)
- IV. Host School Presentation - Wide Hollow Elementary (20)  
Terry Faletto, Principal
- V. Introduction of Visitors (5)
- VI. Communications (2)
- VII. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    - 1. September 22 - Regular Meeting
    - 2. October 8 - Study Session
  - B. Approval of Vouchers and Payroll
    - 1. General Fund - warrants #108389 - 108390
    - 2. ASB Fund - warrant #10491
    - 3. Payroll - warrants #108305 - 108388
  - C. Approval of Enrollment Report
  - D. Approval of Employment Contracts
    - 1. Renee Hennessy - Title/Resource Rm Paraprofessional (WH) +4hrs.
    - 2. Phoebe Martini - LAP Paraprofessional (MV)
    - 3. Elizabeth Roberts - Basic Ed Paraprofessional (WH) Temp



VII. Approval of Consent Agenda (cont.)

D. Approval of Employment Contracts (cont.)

4. Melissa Thompson - Basic Ed Paraprofessional (CW) +2.5hrs.

E. Approval of Travel Requests

1. Cody Freeze, Lincoln Nugent, Midge Yergen; NSTA Conference; Portland, OR; Nov. 19-22, 2008
2. WVHS Wrestling; Larry Brown Wrestling Invite; Fife, WA; Dec. 12-13, 2008
3. WVHS Wrestling; District Wrestling Tournament; Spokane Valley, WA; Feb. 6-7, 2009
4. WVHS Wrestling; Girls' Regional Wrestling Qualifying Tournament; location to TBD; Feb. 13-14, 2009
5. WVHS Wrestling; State Wrestling Tournament; Tacoma, WA; Feb. 19-21, 2009
6. **WVHS Volleyball; Mt. Baker Mountaineer Volleyball Invite; Mt. Baker, WA; October 17-18, 2008**

VIII. Action Items

(20)

A. Approval of West Valley Coaches' Association Agreement

B. Approval of Basic Education Act Compliance

C. Approval of Instructional Materials Committee (IMC) Membership

D. Approval of Policy Addition(s)/Revision(s)

1. Second Reading

- a. 1105 - Director Districts ~~Boundaries~~

2. First Reading

- a. 2022 - ~~Electronic Information System (K-20) Electronic Resources~~

- b. **2412 - Diplomas for Veterans**

E. **Approval of Facilities Coordinator Position**

IX. Discussion Items

(10)

A. Elementary Bond Levy Update

X. Items Arising

(1)

XI. High School Student Representative(s) Report

(5)



XII. Administrative Reports - ApV, CW, MV, SV, JHS (5)

XIII. Superintendent's Report (5)

XIV. Board Reports/Board Development (5)

XV. Adjournment (1)

Board Meeting Dates

October 22	Study Session	HS Conf Rm	6:30am
October 27	Regular Meeting	Transp Center	7pm
November 5	Study Session	HS Conf Rm	6:30am
November 10	Regular Meeting	JHS Cafeteria	7pm
<del>November 19</del>	<del>Study Session</del>	<del>HS Conf Rm</del>	<del>6:30am</del>
November 24	Regular Meeting	Transp Center	7pm
<del>December 3</del>	<del>Study Session</del>	<del>HS Conf Rm</del>	<del>6:30am</del>
December 8	Regular Meeting	MV Library	7pm
<del>December 17</del>	<del>Study Session</del>	<del>HS Conf Rm</del>	<del>6:30am</del>