

**Board of Directors Study Session Minutes  
September 5, 2007**

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- I. Call to Order**
- II. Special Meeting**
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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, September 5, 2007 in the West Valley High School Conference Room, 9206 Zier Rd., Yakima, WA 98908.

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

**Call to order:** At 6:30 a.m. President Mike Meyer called the meeting to order.

**Study Session:**

The purpose of meeting/items discussed:

1. Mike Meyer led the Pledge of Allegiance.
2. Peter Ansingh noted we have received confirmation from the Yakima County Auditors Office that Jim Roberts did file for Position 5 and will be on the November ballot.
3. Mike Meyer facilitated a conversation about the Board's Operating Principles, Operating Procedures, Goals, Meeting Schedule and Board Program/Study Session topics.
4. The Board provided input to the proposed Superintendent's goals. A request was made to review the Superintendent's evaluation process. The conversation will continue at Monday's regular meeting.

**Adjournment** was declared at 7:56 a.m.

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Dr. Peter Ansingh  
Secretary of the Board

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Mike Meyer  
President