

# A G E N D A

West Valley School District #208  
Board of Directors - Regular Meeting  
October 27, 2008 - 7pm  
Transportation Center - Lounge

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Changes to the Agenda (2)
- IV. Program - Special Services Program Update (20)  
Dr. Hans Michielsen, Director
- V. Introduction of Visitors (5)
- VI. Communications (2)
- VII. Approval of Consent Agenda (5)
  - A. Approval of Minutes
    - 1. October 13, 2008 - Regular Meeting
    - 2. October 22, 2008 - Study Session
  - B. Approval of Vouchers and Payroll
    - 1. General Fund - warrants #8391 - 108726
    - 2. Capital Projects Fund - warrants #2166 - 2172
    - 4. ASB Fund - warrants #10492 - 10564
    - 5. ASB Fund - warrant #10565
    - 6. Payroll - warrants #108727 - 108803
  - C. Approval of Employment Contracts
    - 1. Joanna Dixson - District Nurse .5 FTE
    - 2. Chance Dolezal - District Energy Educator/Manager



- VII. Approval of Consent Agenda (cont.)
  - C. Approval of Employment Contracts (cont.)
    - 3. Nancy Vanover - Resource Room Paraprofessional (CW) +5hrs
  - D. Approval of Resignations
    - 1. Don Selig - Bus Driver
    - 2. Janice Sickler - Bus Driver
  - E. Approval of Travel Requests
    - 1. State Bowling Championship; Tacoma, WA; Feb. 5-7, 2009;
    - 2. NSTA Portland Area Conf.; Portland, OR; Nov. 19-22, 2008
  
- VIII. Action Items (15)
  - A. Approval of Policy Revision(s)/Addition(s) - Second Reading
    - 1. #2022 - Electronic Resources
    - 2. #2412 - Diplomas for Veterans
  - B. Adoption of Resolution(s)
    - 1. #08-09-536 - Cancellation of Outstanding Warrants
    - 2. #08-10-537 - Cancellation of Outstanding Checks
  - C. Approval of Student Fees
    - 1. WVMS Health and Fitness T-Shirt
    - 2. WVHS Collection of Evidence Tutoring
  - D. Approval of Facilities Coordinator Position
  
- IX. Items Arising (1)
  
- X. High School Student Representative(s) Report (5)
  
- XI. Administrative Reports - AhV, WH, MS, HS (5)
  
- XII. Superintendent's Report (5)
  
- XIII. Board Reports/Board Development (5)



XIV. Adjournment

(1)

Board Meeting Dates

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 19	Special Meeting	District Office	9am
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>
December 22	Special Meeting	District Office	9am