

A G E N D A

West Valley School District #208
Board of Directors - Regular Meeting
October 26, 2009 - 7pm
West Valley High School - Rm 1245

- I. Call to Order (1)

- II. Pledge of Allegiance (2)

- III. Changes to the Agenda: (2)
 - VII. Approval of Consent Agenda**
 - B. Approval of Vouchers and Payroll**
 - 3. Capital Projects Fund - Warrants #2349-2375, 2376**
 - F. Approval of Leave Request**
 - 1. Lori Davenport - Paraprofessional (ApV)**

- IV. Program - English Language Learners Program (20)
 - Joan Coomer, Teacher

- V. Introduction of Visitors (5)

- VI. Communications (2)

- VII. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 - 1. October 7, 2009 - Study Session (Amended)
 - 2. October 12, 2009 - Regular Meeting
 - 3. October 21, 2009 - Study Session
 - B. Approval of Vouchers & Payroll
 - 1. General Fund - Warrants #112385 - 112678
 - 2. ASB Fund - Warrants #11196 - 11241
 - 3. Capital Projects Fund - Warrants #2349-2375, 2376**



VII. Approval of Consent Agenda (cont.)

- C. Approval of Employment Contract(s)
 - 1. Kimberly Birch - Food Server (CN)
 - 2. Jean Brunstetter - Self-contained SPED Parapro (HS)
 - 3. Christian Berghoff - Volunteer Wrestling Coach (HS)
 - 4. Cody Hulme - Volunteer Wrestling Coach (HS)
 - 5. Darrell Smart - Volunteer Wrestling Coach (HS)
- D. Approval of Resignation(s)
 - 1. Michon Mancell - Head Secretary (HS)
- E. Approval of Travel Request(s)
 - 1. HS Wrestling Team; Fife Wrestling Invite; Fife, WA; Dec. 11-12, 2009
 - 2. HS Wrestling Team; District S/8 Tournament (3A); Spokane, WA; Feb. 5-6, 2010
 - 3. HS Wrestling Team; State Championship; Tacoma, WA; Feb. 18-20, 2010
 - 4. HS Girls Basketball; Regional Tournament; Spokane, WA; March 5-6, 2010
 - 5. HS Boys Basketball; Regional Tournament; Spokane, WA; March 5-6, 2010
 - 6. HS Boys Basketball; State Championship; Tacoma, WA; March 9-13, 2010
 - 7. HS Girls Basketball; State Championship; Tacoma, WA; March 9-13, 2010
 - 8. HS Cheer Squad; Basketball State; Tacoma, WA; March 10-13, 2010
- F. **Approval of Leave Request**
 - 1. **Lori Davenport - Paraprofessional (ApV)**

VIII. Action Items (10)

- A. Approval of Resolutions
 - 1. 09-10-550 - Cancellation of Outstanding Warrants
 - 2. 09-10-551 - Cancellation of Outstanding Checks

IX. Discussion Items (30)

- A. Energy Education Policy and Procedures
- B. WVHS Gym Use - Semi-Professional Basketball
- C. 2011-2012 Maintenance and Operations Levy



- 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. Adjournment (1)

Board Meeting Dates

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
December 21	Special Meeting	District Office	7:00am
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