

A G E N D A

West Valley School District #208
Board of Directors - Regular Meeting
November 9, 2009 - 6:30pm
West Valley Junior High School Library

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Public Forum (30)
- IV. Changes to the Agenda (2)
- XV. Executive Session**
 - A. WVEA Bargaining Update**
- V. Host School Presentation (20)
Jim Berndt, WVJHS Principal
- VI. Introduction of Visitors (5)
- VII. Communications (2)
- VIII. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 - 1. Regular Meeting - October 26, 2009
 - 2. Study Session - November 4, 2009
 - B. Approval of Vouchers
 - 1. General Fund - Warrants #112735 - 112742
 - 2. Capital Projects/Procurement - Warrant #2377
 - 3. ASB Fund - Warrants #11242 - 11343

VIII. Approval of Consent Agenda (cont.)

- C. Approval of Enrollment Report
- D. Approval of Employment Contracts
 - 1. Steve Busey - Night Custodian (MS)
 - 2. Karen Cooney - Facilities Department Coordinator (Facilities)
- E. Approval of Travel Requests
 - 1. HS Wrestling Team; Fife Wrestling Invite; Fife, WA; Dec. 11-12, 2009
 - 2. HS Bowling Team; State Championship; Tacoma, WA; Feb. 4-6, 2010
 - 3. HS Wrestling Team; District 5/8 Tournament (3A); Spokane, WA; Feb. 5-6, 2010
 - 4. HS Boys Swim/Dive Team; District 4/5 Meet; Vancouver, WA; Feb. 5-6, 2010
 - 5. HS Wrestling Team; State Championship; Tacoma, WA; Feb. 18-20, 2010
 - 6. HS Boys Swim/Dive Team; State Championship; Federal Way, WA; Feb. 18-20, 2010
 - 7. HS Girls Basketball; Regional Tournament; Spokane, WA; March 5-6, 2010
 - 8. HS Boys "B" Basketball; Regional Tournament; Spokane, WA; March 5-6, 2010
 - 9. HS Boys "B" Basketball; State Championship; Tacoma, WA; March 9-13, 2010
 - 10. HS Girls Basketball; State Championship; Tacoma, WA; March 9-13, 2010
 - 11. HS Cheer Squad; Basketball State Championship; Tacoma, WA; March 10-13, 2010

IX. Action Items (10)

- A. Approval of Travel Request
 - 1. Jacob Munden; NAAE National Conference/Award Recipient; Nashville, TN; November 16-21, 2009

X. Discussion Items (10)

- A. Dean of Students position at 9th Grade Campus



- XI. Items Arising (1)
- XII. High School Student Representative(s) Report (5)
- XIII. Administrative Reports - ApV, CW, MV, SV (5)
- XIV. Board Reports/Board Development (5)
- XV. **Executive Session** (20)
 - A. **WVEA Bargaining Update**
- XVI. Adjournment (1)

Board Meeting Dates

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