

A G E N D A

West Valley School District #208
Board of Directors - Regular Meeting
November 24, 2008 - 7pm
Transportation Center - Lounge

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Changes to the Agenda (2)
- IV. Program - Classroom-Based Assessments (20)
 - Peter Finch, Asst Supt for Learning & Teaching
 - Ron Bergevin, WVHS Social Studies Teacher
 - Kevin Brennan - WVHS Social Studies Teacher
- V. Introduction of Visitors (5)
- VI. Communications (2)
- VII. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 - 1. November 10, 2008 - Regular Meeting
 - 2. November 19, 2008 - Special Meeting
 - B. Approval of Employment Contracts
 - 1. Norma Follingstad - Title I Paraprofessional (SV)
 - 2. Lisa Frazier - COE Math Instructor (HS)
 - 3. Rocio Monterrubio - Title I - Bilingual Paraprofessional (AhV)
 - 4. Lori Moore - Resource Rm Teacher (SV)
 - 5. John Borton - Volunteer Coach Boys' Varsity Basketball (HS)

- VII. Approval of Consent Agenda (cont.) (5)
 - B. Approval of Employment Contracts (cont.)
 - 6. Darrell Smart, Josh Zylstra, Derek Spjut, Brady Besco, Rick Griffith - Volunteer Wrestling Coaches (HS)
 - C. Approval of Leave of Absence
 - 1. Malissa Durbin - School Psychologist/Counselor (MV) .5 FTE
 - D. Approval of Travel Requests
 - 1. HS Boys' Basketball - Cactus Jam Invitational; Phoenix, AZ; Dec. 26-30, 2008
 - 2. Lionel Hampton Jazz Festival; Moscow, ID; Feb. 27-28, 2009
 - 3. WVHS Pep Band; State Basketball Tournament; Tacoma; March 10-14, 2009
 - 4. WVHS Drill Team; State Basketball Tournament; Tacoma; March 10-14, 2009
 - 5. WVHS Boys' Basketball; State Tournament; Tacoma; March 10-14, 2009

VIII. Public Hearing

- A. Use of WVHS State Matching Money

IX. Action Items (20)

- A. Approval of Use of WVHS State Matching Money
- B. Approval of GCCM Contract Amendment
- C. Approval of Credit Card Agreement
- D. Approval of Corporate Wellness Program
- E. Approval of Policy Addition(s)/Amendment(s) - First Reading
 - 1. 3126 - Child Custody
 - 2. 3432 - Emergencies
 - 3. 4129 - Family Involvement
 - 4. 4130 - Title 1 Parental Involvement

X. Discussion Items (20)

- A. Financial Report
- B. Elementary Bond Levy Update

XI. Items Arising (1)

- XII. High School Student Representative(s) Report (5)
- XIII. Administrative Reports - AhV, WH, MS, HS (5)
- XIV. Superintendent's Report (5)
- XV. Board Reports/Board Development (5)
- XVI. Closed Session (10)
 - A. Coaches' Negotiations
- XVII. Adjournment (1)

Board Meeting Dates

December 8	Regular Meeting	MV Library	7pm
December 22	Special Meeting	Central Office	9am
January 7	Study Session	HS Conf Rm	6:30am
January 12	Regular Meeting	CW Library	7pm
January 21	Study Session	HS Conf Rm	6:30am
January 26	Regular Meeting	Transp Center	7pm
February 4	Study Session	HS Conf Rm	6:30am
February 9	Regular Meeting	SV Library	7pm
February 18	Study Session	HS Conf Rm	6:30am
February 23	Regular Meeting	Transp Center	7pm