

**A G E N D A**  
West Valley School District #208  
Board of Directors - Regular Meeting  
December 10, 2007 - 7pm  
Transportation Center - Lounge

- I. Call to Order (1)
- II. Pledge of Allegiance (2)
- III. Oath of Office (2)
  - A. Sasha Kinloch - Director Area 4
- IV. Election of Officers (5)
  - A. President
  - B. Vice- President
- V. Changes to the Agenda (2)
- VI. Program - Reading/Writing Student Performance (20)
  - Peter Finch, Asst. Supt. - Learning/Teaching
- VII. Introduction of Visitors (5)
- VIII. Communications (2)
- IX. High School Student Representative(s) Report (5)



- X. Approval of Consent Agenda (5)
- A. Approval of Minutes
    - 1. November 26, 2007 - Regular Meeting
    - 2. December 5, 2007 - Study Session
  - B. Approval of Financial Report
  - C. Approval of Enrollment Report
  - D. Approval of Employment Contracts
    - 1. Michael Riso - Custodian (HS)
    - 2. Steve Sainsbury - Volunteer Basketball Coach (JHS)
    - 3. Renee Hennessy - Resource Room Paraprofessional (MV) 2.5hrs
    - 4. Rick Beck - Drama Director (HS)
    - 5. Elizabeth Cruz - Food Server (CN) 3.5hrs
    - 6. Katrena Barrette - Food Server (CN) 2.5hrs
    - 7. Karen Bartlett - Food Server (CN) 2.5hrs
    - 8. Gary Dale - Special Ed Resource Room (HS) .34FTE
    - 9. John Warren - Computer Support Technician (IT)
  - E. Approval of Travel Requests
    - 1. WVHS Band - EWU Invitational Band Festival; Cheney; January 18-19, 2008
    - 2. WVHS Special Olympics - East Regional Special Olympics Basketball Tournament; Cheney; January 26-27, 2008
    - 3. WVHS Jazz Band I and II - Lionel Hampton Jazz Festival; Moscow, ID; February 22-23, 2008
    - 4. WVHS Jazz Band I - Reno Jazz Festival; Reno, NV; April 23-27, 2008
    - 5. WVHS JROTC - Mountain View Drill and Rifle Meet; Bend, OR; January 18-20, 2008

- XI. Action Items (20)
- A. Approval of Resolution No. 07-12-524 - Special Two-Year Levy Election; February 19, 2008
  - B. Approval of Resolution No. 07-12-525 - Sprint Nextel Broadband Lease
  - C. Approval of Resolution No. 07-12-526 - Transfer of Funds from the General Fund to the Transportation Vehicle Fund
  - D. Approval of School Bus Purchases
  - E. Approval of GC/CM Contract Amendment #6



- XI. Action Items (cont.)
  - F. Approval of Right-of-Way Easement
  - G. Approval of Policy Addition(s)/Revision(s)
    - 1. Second Reading
      - a. 1150/1150P - Student Representation to the Board
      - b. 3243 - Telecommunications/Electronics Devices
      - c. 5000 Policy Series
    - 2. First Reading
      - a. 2125 - Health, Family Life and Sex Education
      - b. 2410 - High School Graduation Requirements
      - c. 3210 - Nondiscrimination
      - d. 3413 - Student Immunization and Life Threatening Health Conditions
      - e. 3414 - Infectious Diseases
      - f. 5010 - Nondiscrimination and Affirmative Action
  
- XII. Discussion Items (5)
  - A. M&O Levy
  
- XIII. Items Arising (1)
  
- XIV. WVEA Report (5)
  
- XV. Superintendent's Report (5)
  
- XVI. Board Reports/Board Development (5)
  
- XVII. Adjournment (1)

Board Meeting Dates

December 19	Study Session	HS Conf Rm	6:30 am
January 9	Study Session	HS Conf Rm	6:30 am



Board Meeting Dates (cont.)

January 14	Regular Meeting	CW Library	7pm
January 16	Board Workshop	Apple Tree	4pm
January 23	Study Session	HS Conf Rm	6:30 am
January 28	Regular Meeting	Transp Center	7pm
February 6	Study Session	HS Conf Rm	6:30 am
February 11	Regular Meeting	SV Library	7pm
February 20	Study Session	HS Conf Rm	6:30 am
February 25	Regular Meeting	Transp Center	7pm