

**Board of Directors Study Session Minutes
November 21, 2007**

TABLE OF CONTENTS

- I. Call to Order**
- II. Special Meeting**
- III. Adjournment**

Having been advertised as required by law, the Board of Directors of West Valley School District No. 208 met for a Study Session on Wednesday, November 7, 2007 in the West Valley High School Conference Room, 9206 Zier Rd., Yakima, WA 98908.

Those present for the study session were: Mike Meyer, Sasha Kinloch, Mike Carey, Staci Verbrugge, Steve Wolcott, Dr. Peter Ansingh, and Jim Roberts.

Call to order: At 6:30 a.m. President Mike Meyer called the meeting to order.

Study Session:

The purpose of meeting/items discussed:

1. Mike Meyer led the Pledge of Allegiance.
2. The Board members gave their approval of the draft procedures for the evaluation of the superintendent. Peter will develop an evaluation form based upon the evaluative criteria.
3. The Board then reviewed the 6000 Policy Series. Several questions were asked and suggested amendments were made. It was also suggested that the new student representatives to the Board be provided copies of the District policies.
4. Possible dates for a Board retreat were discussed. Peter will e-mail possible dates in January. Board members will let him know when they would be available.
5. Sasha shared that she is working on an orientation packet for the student representatives and that she thought it would be a good idea for any new members to the Board.

Adjournment was declared at 7:30 a.m.

Dr. Peter Ansingh
Secretary of the Board

Mike Meyer
President