

**West Valley School District #208  
Board of Directors**

**PUBLIC Board Meeting Agenda**

Please click the link below to join the webinar:

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Tuesday, August 25, 2020 07:00 PM

1. Board Notes
2. Call to Order
3. Pledge of Allegiance
4. Changes to the Agenda
5. Communications
  - a. CBRE/HEERY Monthly Construction Report - July 2020  
[CBRE HEERY Monthly Report-July 2020](#)
6. Introduction of Visitors/Public Comment Non-Discussion/Agenda Items
7. Approval of Consent Agenda (Action)
  - a. Approval of Vouchers and Payroll
    1. General Fund - Checks #231520-231578; 231584-231657
    2. Capital Projects Fund- Checks #231581-231583; 231661-231666
    3. ASB Fund - Checks #231579-231580; 231658-231660
    4. Procurement Card Detail

[GF BOARD REPORT](#)

[CPF BOARD REPORT](#)

[ASB BOARD REPORT](#)

[PCARD BOARD REPORT](#)

**b. Approval of Minutes**

1. August 5, 2020 Study Session
2. August 6, 2020 Study Session
3. August 11, 2020 Study Session
4. August 11, 2020 Regular Meeting

[08.05.20 Study Session](#)

[08.06.20 Study Session Minutes](#)

[08.11.20 Study Session Minutes](#)

[08.11.20 Regular Meeting Minutes](#)

**c. Financial Reports**

1. July 2020 Budget Status Report
2. General Fund Balance by Month and Year
3. General Fund Monthly Revenue and Expenditures
4. Fund Balance Detail
5. Capital Projects Fund - Balance Recap
6. Capital Project Fund - Project 1702 Apple Valley
7. Capital Project Fund - Project 1701 Summitview

[JULY 2020 Budget Status Report](#)

[GF Fund Balance by Month and Year](#)

[GF Monthly Rev and Exp](#)

[Fund Balance Detail](#)

[Capital Projects Fund - Balance Recap](#)

[JULY 2020 CPF Project 1702 Apple Valley](#)

[JULY 2020 CPF Project 1701 Summitview](#)

**d. Approval of Employment Contracts**

1. Employment Overview

[Employee Overview](#)

**e. Approval of Resignation(s)/Retirement(s)**

1. Holder, Kellye Music Teacher @ Cottonwood Elementary

**f. Approval of Leave Requests**

1. Sills, Robin Leave of Absence Aug. 11, 2020 - Est. Sept. 18, 2020
2. Webster, Renee Leave of Absence Sept. 1, 2020 - TBD

**g. Approval of \$15,000 Grant to Support the Family Engagement Program**

[Memo](#)

**8. Discussion Items**

**a. Long-Range Facilities Planning Proposal**

**9. Public Comments Re: Discussion Items**

**10. Action Items**

- a. Long-Range Facilities Planning Proposal Approval
- b. Approval of Resolution

Resolution # 20-08-711 Transfer of Funds

[Board Memo - Transfer of Funds](#)

[20-08-711 Resolution - Transfer of Funds](#)

**11. Items Arising**

**12. Superintendent's Report**

[Superintendent's Report](#)

**13. District Committee Reports**

- a. Bond Oversight Committee (BOC)

[BOC Minutes 8-12-20](#)

- b. Long-Range Facilities Committee

website link for the Long-Range Facilities Committee <https://wvbuildingourfuture.org/long-range-facilities-committee>

[LRFC - July 2020 Report](#)

**14. Board Reports/Board Development**

**15. Adjournment**