1. Board Notes

2. Call to Order (1)

3. Pledge of Allegiance (1)

4. Election of Officers
   A. President
   B. Vice-President

5. Changes to the Agenda (2)

6. Communications (1)

7. High School Student Representative(s) Report (5)

8. Introduction of Visitors/Public Comment (20)

9. Student Recognition
   A. WSSDA Student Innovation Challenge
   B. Marching Band
   C. WVHS Volleyball Team

10. Discussion Items (30)
   A. Open Doors Program Update

11. Action Items
    A. Approval of Minutes
       1. November 26, 2018 Study Session (attached)
       2. November 26, 2018 Regular Meeting (attached)
    B. Approval of Resolution #18-12-681 Investing Officers
    C. Approval of Non-Rep Salary Schedule

12. Items Arising (3)

13. Superintendent’s Report (3)

14. Board Reports/Board Development (5)

15. Closed Session with Action to Follow

16. Adjournment
### Board Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Type</th>
<th>Location</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec. 10, 2018</td>
<td>Study Session</td>
<td>HS Rm 1245</td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td>Dec. 10, 2018</td>
<td>Regular Meeting</td>
<td>HS Rm 1245</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Dec. 19, 2018</td>
<td>Regular Meeting</td>
<td>Central Office</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>Jan. 14, 2019</td>
<td>Regular Meeting</td>
<td>CTW Library</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Jan. 16, 2019</td>
<td>Study Session</td>
<td>WVHS Rm 1245</td>
<td>6:30 a.m.</td>
</tr>
<tr>
<td>Jan. 28, 2019</td>
<td>Study Session</td>
<td>WVHS Rm 1245</td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td>Jan. 28, 2019</td>
<td>Regular Meeting</td>
<td>WVHS Rm 1245</td>
<td>7:00 p.m.</td>
</tr>
</tbody>
</table>

### Mission Statement

The mission of the West Valley School District, a vital partner in a proud and caring community, is to ensure that all students achieve their highest level of knowledge, skills, and attitudes necessary to be responsible and productive citizens, effective communicators, creative problem solvers and life-long learners. Through mutual support and the combined efforts of our families, schools and community, we will provide a safe, high quality learning environment in which each student experiences success every day.

The West Valley School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Randy Souers, (509) 972-6016, West Valley School District, 8902 Zier Road, Yakima, WA 98908.