

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

Public Board Meeting Agenda

West Valley High School Library

Tuesday, December 10, 2019 07:00 PM

1. Board Notes
2. Call to Order
3. Pledge of Allegiance
4. Appointment of Board of Director and Oath of Office
 - A. Dave Jaeger - Director District #5
5. Changes to the Agenda
6. Communications
7. High School Student Representative(s) Report
8. Introduction of Visitors / Public Comment
9. Discussion Items
10. Action Items (Action)
 - a. Approval of Minutes
 1. November 26, 2019 - Study Session
 2. November 26, 2019 - Regular Meeting

[11.26.19 SS Minutes SIGNED](#)

[11.26.19 Meeting Minutes SIGNED](#)
 - b. Approval of Travel Requests
 1. R. Balderston / C. Nell / A. Boss / J. Nordstrom / T. Killam / M. Yergen / JT Statler, Nike NW Track and Field Coaches Clinic, Beaverton, OR-January 10-11, 2020.
 2. J. Freisz / T. Jones / R. Rees, , Lionel Hampton Jazz Festival, Moscow, ID-February 27-March 1, 2020.
 3. J. Freisz / T. Jones, WMEA All-State Band and Choir, Yakima, February 14-17, 2020.
 4. Kayla Rice, Dance Team Competition, Redmond, WA-January 17-18, 2020.
 5. Kayla Rice, Dance Team Competition, Renton, WA-December 13-14, 2019.
 6. Jake Kessler, Boys Swim Kentridge Invitational, Federal Way, WA-January 10-11, 2020.
 7. Jake Kessler, STATE for Boys Swim, Federal Way, WA-February 20-22, 2020.
 8. Kaitlyn Smith, CASE Institute-Animal Science, Pontiac, IL-May 31 - June 5, 2020.
 9. J. McAskill / L. Alderman, Dude Solutions Software Training, Raleigh, NC-May 02-06, 2020.
 10. Peter Finch, work session to plan Spring Cohort meeting for AASA National Cohort, Summerlin, NV-January 06-07, 2020.

Travel - Balderston, Nell, Boss, Nordstrom, Killman, Yergen, Statler

Travel - Freisz, Jones, Rees

Travel - Freisz, Jones

Travel - Kayla Rice 01.17-18.20

Travel- Kayla Rice 12.13-14.19

Travel - Jake Kessler 01.10-11.20

Travel - Jake Kessler 02.20-22.20

Travel - Smith

Travel - McAskill, Alderman

Travel - Finch

c. Approval of Policy Additions/Revisions Second Reading

1. 1420P Proposed Agenda and Consent Agenda (updated procedure)
2. Policy 6112 Rental or Lease of District Real Property (new policy) Second Reading
3. Policy 6099 Governmental Bonds – Post Issuance Compliance Policy (new policy) Second Reading

1420P Proposed Agenda and Consent Agenda (updated)

6112 Rental or Lease of District Real Property

6099 Governmental Bonds - Post Issuance Compliance Policy

11. Items Arising

12. Superintendent's Report

13. Board Reports / Board Development

14. Adjournment