1. Board Notes

2. Call to Order (1)

3. Pledge of Allegiance (1)

4. Changes to the Agenda (2)

5. Communications (1)

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

7. Introduction of Visitors/Public Comment (20)

8. Host School Presentation/Program (30)
   Principal Rick Ferguson

9. Discussion Items (30)
   A. Highly Capable Program, Wendy Clark

10. Action Items
    A. Approval of Minutes
       1. January 28, 2019 Study Session (attached)
       2. January 28, 2019 Regular Meeting (attached)
    B. Travel Requests
       1. Jamie Zeller, LifeSmarts Competition, Olympia, February 20-21, 2019
       2. Kayla Rice, District Qualifying Competition, Lakewood, WA, February 15-16, 2019
       3. Tim Sorenson, Manufacturing Assembler State Competition, Everett, February 22-23, 2019
       4. Angela VonEssen, OHIO ASBO Annual Conference, Columbus, OH, April 23-26, 2019
       5. Kellye Holder, NAFME Northwest Music Conference, Portland, OR, February 15-17, 2019

11. Items Arising (3)

12. Superintendent’s Report (3)

13. Board Reports/Board Development (5)

14. Executive Session

15. Adjournment
Board Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Location</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feb. 11, 2019</td>
<td>Study Session</td>
<td>WH Library</td>
<td>5:00 p.m.</td>
</tr>
<tr>
<td>Feb. 11, 2019</td>
<td>Regular Meeting</td>
<td>WH Library</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Feb. 25, 2019</td>
<td>Study Session</td>
<td>WVHS Rm 1245</td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td>Feb. 25, 2019</td>
<td>Regular Meeting</td>
<td>WVHS Rm 1245</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Mar. 11, 2019</td>
<td>Regular Meeting</td>
<td>ApV Library</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Mar. 25, 2019</td>
<td>Study Session</td>
<td>WVHS Rm 1245</td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td>Mar. 25, 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.