

A G E N D A
West Valley School District #208
Board of Directors - Regular Meeting
Superintendent's Office
Wednesday, December 21, 2016, 7:00 AM

1. Board Notes
2. Call to Order (1)
3. Pledge of Allegiance (1)
4. Election of Officers (5)
 - 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. Approval of Consent Agenda (5)
 - A. Approval of Minutes
 1. Regular Minutes November 28, 2016 ([attached](#))
 2. Regular Minutes December 12, 2016 ([attached](#))
 - B. Approval of Vouchers and Payroll
 1. General Fund - Checks 215165-215696
 2. Capital Projects Fund - Checks 215163-215615
 3. ASB Fund - Checks 215198-215616
 4. Payroll
 5. ESD 105 Payment Detail
 6. Procurement Card Detail
 - C. Financial Reports
 1. November, 2016 Financial Reports
 - D. Approval of Employment Contracts
 1. Employment Overview
 2. Bailey, Mark Temporary One-on-One Paraprofessional @ Apple Valley Elementary
 3. Campbell, Alice Temporary Math Intervention Paraprofessional @ Apple Valley Elementary
 4. Guzman, Hermelinda Server @ Child Nutrition
 5. Heidt, Samuel Assistant Wrestling Coach @ West Valley High School
 6. Nystrom, Cynthia Instructional Office Paraprofessional @ Cottonwood Elementary
 7. Rowe, D'Arcy Transition to Kindergarten @ Wide Hollow Elementary
 8. Trammell, Katie Temporary Math Intervention Paraprofessional @ Apple Valley Elementary
 9. Yearout, Austin Volunteer Wrestling Coach @ West Valley High School
 - E. Approval of Resignations/Retirements
 1. Rowe, D'Arcy Library Paraprofessional @ West Valley Junior High
 2. Schefter, Grace English Teacher @ West Valley High School

10. Action Items
 - A. Approval of Travel Requests
 1. Jake Kessler & Keely Haukse, Swim & Dive State, Federal Way, February 16-18, 2017
 2. Mary McDonald, Skyward iCon Conference, St. Pete Beach, FL, March 7-10, 2017
 3. Adam Eldridge, National Conference Teacher Mathematics, San Antonio, TX, April 5-8, 2017
 - B. Approval of Resolutions
 1. Resolution #16-12-654 Appointment of Officers
 2. Resolution #16-12-655 Surplus Property
11. Items Arising (3)
12. Reports
 - A. Enrollment Reports
 - B. Safety Report
 - C. Travel Log Report
13. Superintendent's Report (3)
14. Board Reports/Board Development (5)
15. Adjournment

Board Meeting Dates

Dec. 21, 2016	Special Meeting	Central Office	7:00 a.m.
Jan. 10, 2017 (change)	Regular Meeting	CW Library	7:00 p.m.
Jan. 18, 2017	Study Session	WVHS Rm 1245	6:30 a.m.
Jan. 23, 2017	Regular Meeting	WVHS Rm 1245	7:00 p.m.

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.