

A G E N D A
West Valley School District #208
Board of Directors - Regular Meeting
December 11, 2017, 7:00 p.m.
West Valley High School Room 1245

1. Call to Order
2. Changes to the Agenda (2)
3. Communications (1)
4. High School Student Representative(s) Report (5)
5. Recognition of Students
Drama: Ryan Jones, Matt Blanchard, & Sarah Daley
Band: Mary Gerhardstein, Morgan Hutton, & Lauren Reed
Choir: Evelyn Ericson & Alice Koreski
6. Introduction of Visitors/Public Comments (20)
7. Discussion Items (30)
 - A. Highly Capable Committee Report
 - B. Certificated Substitute Pay
 - C. Additional Coaching Positions
 - D. Additional Special Education Staffing (.5 FTE @ FC)
8. Action Items
 - A. Approval of Minutes
 1. Study Session November 27, 2017 ([attached](#))
 2. Regular Meeting November 27, 2017 ([attached](#))
 3. Study Session November 29, 2017 ([attached](#))
 4. Study Session December 4, 2017 ([attached](#))
 5. Study Session December 6, 2017 ([attached](#))
 - B. Travel Requests
 1. J Watters/R McCausland, Shop Bot CNC Router Training, Durham, NC, January 10-13, 2018
 2. Dave Stai/Roger McCausland, Willie Stewart Invite, Foss, WA, January 19-20, 2018
 3. Jake Kessler, State Boys Swim, Federal Way, February 15-17, 2018
 4. Dave Stai/Roger McCausland, State Wrestling, TBD, February 15-17, 2018
 5. Midge Yergen, Congress Planning & Annual Council Meeting, Arlington, VA, Feb. 20-25, 2018
 6. Midge Yergen, National Science Teachers Conference, Atlanta, GA, March 14-18, 2018
 7. A Watts/S Wood/G Saenz, 2018 Tyler Connect, Boston, MA, April 22-25, 2018
 8. Leanne Morse, PCHP Conference, Uniondale, NY, May 6-10, 2018
 9. Jeremy Freisz, WMEA All-State, Yakima, February 16-18, 2018
 - C. Approval of Certificated Substitute Pay Increase

- D. Approval of Additional Staffing
 - 1. Coaching Staff - Track & Field Coaches
 - 2. Teaching Staff - .5 Special Education Teacher at Freshman Campus

- E. Policies Second Reading
 - 1. Policy 1410 Executive or Closed Sessions ([attached](#))
 - 2. Policy 2021 Library Information and Technology Programs ([attached](#))
 - 3. Policy 2410 High School Graduation Requirements ([attached](#))
 - 4. Policy 3115 Homeless Students Enrollment Rights And Services ([attached](#))
 - 5. Policy 3116 Students in Foster Care ([attached](#))
 - 6. Policy 3122 Excused and Unexcused Absences ([attached](#))
 - 7. Policy 3416 Medication At School ([attached](#))
 - 8. Policy 3432 Emergencies ([attached](#))

- 9. Items Arising (3)
- 10. Superintendent’s Report (3)
- 11. Board Reports/Board Development (5)
- 12. Adjournment

Board Meeting Dates

Dec. 11, 2017	Regular Meeting	WVHS Rm 1245	7:00 p.m.
Dec. 20, 2017	Special Meeting	Central Office	7:00 a.m.
Jan. 8, 2018	Regular Meeting	AHT Library	7:00 p.m.
Jan. 10, 2018	Community Forum	HS Auditorium	6:30 p.m.
Jan. 17, 2018	Study Session	WVHS Rm 1245	6:30 a.m.
Jan. 17, 2018	Community Forum	HS Auditorium	6:30 p.m.
Jan. 22, 2018	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.