1. Board Notes

2. Call to Order (1)

3. Pledge of Allegiance (1)

4. Changes to the Agenda (2)

5. Communications (1)

6. Recognition of Sheriff Brian Winter (5)

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

8. Introduction of Visitors/Public Comment (20)

9. Host School Presentation/Program
   Principal Stacey Drake (30)

10. Discussion Items
    A. Digital Convergence Team
    B. Personalized Learning Design Team
    C. School Calendar
    D. 2nd Grade Device Deployment

11. Action Items
    A. Approval of Minutes
       1. December 19, 2018 Special Meeting Minutes (attached)
       2. December 21, 2018 Regular Meeting Minutes (attached)
    B. Travel Requests
       1. Angela VonEssen, ASBO Board Meeting & Leadership Forum, San Diego, CA, February 12-17, 2019
       2. Ambria Boss/Shannon Davies, NaME Music Conference, Portland, OR, February 14-17, 2019
       3. Megan Goranson, All-Northwest Music Conference, Portland, OR, February 14-17, 2019
       4. Mike Brophy, Ben McMurry, Eva Lust, AASA Personalized Learning Cohort, Philadelphia, PA, March 17-20, 2019
       5. Middle Level Campus (MS & JH) Students, WMEA Junior All State Youth Choir, Portland, OR, February 16, 2019
       6. Dave Stai, Wrestling Tournament, Silverdale, January 25-26, 2019
    C. IT Department Desktop Replacements

12. Items Arising (3)

13. Superintendent’s Report (3)
14. Board Reports/Board Development

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>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>
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<tr>
<td>Jan. 28, 2019</td>
<td>Regular Meeting</td>
<td>WVHS Rm 1245</td>
<td>7:00 p.m.</td>
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</tbody>
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### 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.