

BOARD MEETING
Tuesday, June 16, 2009, 7:00 p.m.
Keene Riverview Elementary, MPR, 832 Park Avenue

6:00 p.m.	Call to Order.....Action
6:01 p.m.	Adjourn Meeting to Executive Session.....Action
6:01 – 7:00 p.m.	Executive Session: Negotiations/Personnel
7:00 p.m.	Adjourn Executive Session.....Action
7:01 p.m.	Resume Regular Meeting.....Action Pledge of Allegiance Approval of Agenda Protocol for Addressing Board Board Communications Hearing of Visitors
	A. Information Items: 1. Copier for Prosser Heights Elementary 2. Update on Prosser High School Boiler 3. Budget Update
	B. Reports: 1. Curriculum Report 2. Business Manager’s Report
	C. Consent Items: 1. Certificated Personnel 2. Classified Personnel 3. Approval of Minutes 4. Contracts and Personal Service Agreements
	D. Vouchers:
	E. Action Items: 1. Consultant Services Contract: Rachel Carrera 2. Cole Industrial, Inc. Contract: Prosser High School Boiler 3. PTA Donations 4. Purchase of 2006 Dodge Pickup: Vocational Department 5. Agreement with ESD 123: Special Education Administrative Services 6. Agreement to Renew Lease with Central Christian Church 7. Out of State Travel Request: Colorado School of Mines
	F. Discussion Items: 1. Update on Meeting with City of Prosser Regarding Water Charges 2. Public Records Requests
	G. Reports: 1. Superintendent’s Report 2. Board Member Reports
	Future Meetings: Regular Board Meeting, July 7, 2009, 7:00 p.m., Keene Riverview Elementary, MPR