

**BOARD MEETING**  
**Tuesday, June 2, 2009, 7:00 p.m.**  
**Keene Riverview Elementary, MPR, 832 Park Avenue**

6:00 p.m.	<i>Call to Order.....Action</i>
6:01 p.m.	<i>Adjourn Meeting to Executive Session.....Action</i>
6:01 – 7:00 p.m.	<i>Executive Session: Negotiations and Personnel</i>
7:00 p.m.	<i>Adjourn Executive Session.....Action</i>
7:01 p.m.	<p><i>Resume Regular Meeting.....Action</i></p> <p>Pledge of Allegiance  Approval of Agenda  Protocol for Addressing Board  Board Communications  Hearing of Visitors  Awards</p> <ul style="list-style-type: none"> <li>• Masonic Junior Achievement Awards: Prosser High School</li> <li>• State FFA Team: Prosser High School</li> <li>• Accreditation Award: Prosser Falls High School</li> <li>• Digital Learning Commons IDEA Award</li> <li>• 2009 Prosser School District Retirees</li> </ul>
	<p><b>A. Information Items:</b></p> <ol style="list-style-type: none"> <li>1. Update on Summer School: Mary Snitily</li> <li>2. Summer Breakfast/Lunch Programs</li> <li>3. Budget Update Including Insurance Issues</li> <li>4. WIAA Out of Season Report</li> <li>5. PTA New Officers</li> </ol>
	<p><b>B. Reports:</b></p> <ol style="list-style-type: none"> <li>1. Curriculum Report</li> <li>2. Business Manager's Report</li> </ol>
	<p><b>C. Consent Items:</b></p> <ol style="list-style-type: none"> <li>1. Certificated Personnel</li> <li>2. Classified Personnel</li> <li>3. Approval of Minutes</li> <li>4. Contracts and Personal Service Agreements</li> <li>5. Volunteer Coaches</li> </ol>
	<p><b>D. Vouchers:</b></p> <ol style="list-style-type: none"> <li>1. Approval of Vouchers</li> </ol>
	<p><b>E. Action Items:</b></p> <ol style="list-style-type: none"> <li>1. Resolution 05-09: Declaring Surplus Equipment, Supplies, and Buses</li> <li>2. Bond Counsel Engagement Letters</li> </ol>
	<p><b>F. Discussion Items:</b></p> <ol style="list-style-type: none"> <li>1. Contract Renewal Notification</li> <li>2. Audit Report</li> <li>3. Budget Sessions</li> <li>4. Board Elections</li> </ol>
	<p><b>G. Reports:</b></p> <ol style="list-style-type: none"> <li>1. Superintendent's Report</li> <li>2. Board Member Reports</li> </ol>
	<p><b>Future Meetings:</b>  Regular Board Meeting, June 16, 2009, 7:00 p.m., Keene Riverview Elementary, MPR</p>