

BOARD MEETING
Tuesday, May 19, 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.	Executive Session: Personnel
7:00 p.m.	<i>Adjourn Executive Session.....Action</i>
7:01 p.m.	<p>Resume Regular Meeting.....Action</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"> • Students of the Departments: Prosser High School • Class of 2009 Top Ten: Prosser High School
	<p>A. Information Items:</p> <ol style="list-style-type: none"> 1. Graduation: Prosser High School May 31, 2009 2. Graduation: Prosser Falls High School May 29, 2009
	<p>B. Reports:</p> <ol style="list-style-type: none"> 1. Curriculum Report 2. Business Manager’s Report
	<p>C. Consent Items:</p> <ol style="list-style-type: none"> 1. Certificated Personnel 2. Classified Personnel 3. Approval of Minutes
	<p>D. Vouchers:</p> <ol style="list-style-type: none"> 1. Approval of Vouchers
	<p>E. Action Items:</p> <ol style="list-style-type: none"> 1. 2009 Prosser High School Summer Programs/Risk Management 2. 2009 Summer School Programs/Risk Management 3. Resolution 04-09: WIAA Membership 4. Out of State Travel Request: Brett Dillahunt
	<p>F. Discussion Items:</p> <ol style="list-style-type: none"> 1. City of Prosser Water Charges 2. Boiler at Prosser High School
	<p>G. Reports:</p> <ol style="list-style-type: none"> 1. Superintendent’s Report 2. Board Member Reports
	<p>Future Meetings:</p> <p>Budget Study Session, May 20, 2009, 6:30 p.m., Keene Riverview Elementary, MPR Regular Board Meeting, June 2, 2009, 7:00 p.m., Keene Riverview Elementary, MPR</p>