

**BOARD MEETING**  
**Tuesday, July 21, 2009, 7:00 p.m.**  
**Keene Riverview Elementary, MPR, 832 Park Avenue**

6:30 p.m.	<b>Call to Order.....Action</b>
6:31 p.m.	<b>Adjourn Meeting to Executive Session.....Action</b>
6:31-7:00 p.m.	<b>Executive Session: Negotiations</b>
7:00 p.m.	<b>Adjourn Executive Session.....Action</b>
7:01 p.m.	<p><b>Regular Meeting</b>  Pledge of Allegiance  Approval of Agenda  Protocol for Addressing Board  Board Communications  Hearing of Visitors</p>
	<p><b>A. Information Items:</b>  1. Meeting with City of Prosser to Address Facility Usage Issues  2. Math and Science Coaching Demonstration Program Award  3. WASL Summer School Student Attendance  4. WASL August Testing</p>
	<p><b>B. Reports:</b>  1. Curriculum Report  2. Business Manager's Report</p>
	<p><b>C. Consent Items:</b>  1. Certificated Personnel  2. Classified Personnel  3. Approval of Minutes  4. Contracts and Personal Service Agreements</p>
	<p><b>D. Vouchers:</b>  1. Voucher Approval</p>
	<p><b>E. Action Items:</b>  1. Donation of Carpet Cleaning Services: Are-Sea Carpet and Floors</p>
	<p><b>F. Discussion Items:</b>  1. City of Prosser Agreement: Fund Gang Intervention Services  2. City of Prosser Settlement Agreement: Water Overbilling  3. Contract Renewal Notification</p>
	<p><b>G. Reports:</b>  1. Superintendent's Report  2. Board Member Reports</p>
	<p><b>Future Meetings:</b>  Budget Study Session: July 27, 2009, 600 p.m., Keene Riverview Elementary, MPR  Regular Board Meeting: August 4, 2009, 7:00 p.m., Keene Riverview Elementary, MPR</p>