

BOARD MEETING
Tuesday, January 22, 2008, 7:00 p.m.
Keene Riverview Elementary, MPR

6:30 p.m.	Call to Order.....Action
6:31 p.m.	Adjourn Meeting to Executive Session.....Action
6:31 – 7:00 p.m.	Executive Session: Legal
7:00 p.m.	Adjourn Executive SessionAction
7:01 p.m.	<p>Regular Meeting.....Action</p> <p>Pledge of Allegiance Approval of Agenda Board Communications Hearing of Visitors Awards</p> <ul style="list-style-type: none"> • Proclamation: School Board Recognition Month
	<p>A. Information Items:</p> <ol style="list-style-type: none"> 1. School Improvement Plan: Prosser Falls High School 2. M&O Levy Update 3. Gang Intervention Update 4. "Shift Happens" A School Board Learning Tool
	<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 4. Contracts and Personal Service Agreements
	<p>D. Action Items:</p> <ol style="list-style-type: none"> 1. Policy No. 4260: Use of School Facilities-SECOND READING 2. Prosser Wine and Food Fair Request 3. Approval of School Improvement Plan: Prosser Falls High School 4. Employment Contract Extension for Interim Director of Special Services 5. Resolution 01-08: NCLB Improvements Act of 2008, H.R. 648 6. 2000 Series Policies – FIRST READING <ul style="list-style-type: none"> • Policy No. 2029: Animals as Part of the Instructional Program - New • Policy No. 2104: Federal and/or State Funded Special Instructional Programs - Amended
	<p>E. Discussion Items:</p> <ol style="list-style-type: none"> 1. Facilities Scheduling Process: Alan Walker and Brenda Graham
	<p>F. Reports:</p> <ol style="list-style-type: none"> 1. Superintendent's Report 2. Board Member Reports
	<p>G. Vouchers:</p> <ol style="list-style-type: none"> 1. Approval of Vouchers

Future Meetings:

Regular Board Meeting, February 5, 2008, 7:00 p.m., Keene Riverview Elementary, MPR
