

BOARD MEETING
Tuesday, February 5, 2008, 7:00 p.m.
Keene Riverview Elementary, MPR

7:00 p.m.	Call to Order.....Action
	Regular Meeting Pledge of Allegiance Approval of Agenda Board Communications Hearing of Visitors
	A. Information Items: 1. Gang Intervention Update 2. Levy Committee Update 3. LEG/ERNN Conference 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. Action Items: 1. 2000 Series Policies – SECOND 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
	2. Horse Heaven Hills Truck Stop Donation: Prosser High School 3. WalMart Donation: Prosser High School 4. Out of State Travel Request: Kevin Lusk and Chris Martinez 5. Principled Leadership Consulting Agreement: Special Education Director Search 6. Scoreboard Purchase: Prosser High School 7. Whitehead Donation: Prosser High School
	E. Discussion Items: 1. Intervention Specialist Portable Building
	F. Reports: 1. Superintendent's Report 2. Board Member Reports
	G. Vouchers: 1. Approval of Vouchers
	Future Meetings: Regular Board Meeting, February 19, 2008, 7:00 p.m., Keene Riverview Elementary, MPR