

**BOARD MEETING**  
**Tuesday, December 18, 2007, 7:00 p.m.**  
**Keene Riverview Elementary, MPR**

7:00 p.m.	<b>Call to Order</b> ..... <b>Action</b>
7:01 p.m.	<b>Regular Meeting</b> Pledge of Allegiance Approval of Agenda Board Communications Hearing of Visitors
	<b>A. Information Items:</b> <ol style="list-style-type: none"><li>1. M&amp;O Levy Committee Rate Recommendation</li><li>2. Prevention/Intervention Program: Dale Rodgers and Diane Shepherd</li><li>3. Graduation/Diploma Requirements</li><li>4. School Improvement/School Wide Plans: Housel Middle School and Prosser High School</li></ol>
	<b>B. Reports:</b> <ol style="list-style-type: none"><li>1. Curriculum Report</li><li>2. Business Manager's Report</li></ol>
	<b>C. Consent Items:</b> <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></ol>
	<b>D. Action Items:</b> <ol style="list-style-type: none"><li>1. Resolution 12-07: Maintenance and Operations Levy for 2009 and 2010</li><li>2. Instructional Materials Committee Recommendation</li><li>3. 1000 Series Policies – FIRST READING<ul style="list-style-type: none"><li>• Policy No. 1105: Director District Boundaries – New</li><li>• Policy No. 1110: Election – Amended</li><li>• Policy No. 1113: Board Member Residency – Amended</li><li>• Policy No. 1400: Meeting Conduct, Order of Business and Quorum – Amended</li><li>• Policy No. 1420: Proposed Agenda and Consent Agenda – Amended</li><li>• Policy No. 1450: Absence of a Board Member - Amended</li></ul></li></ol>
	<b>E. Discussion Items:</b>
	<b>F. Reports:</b> <ol style="list-style-type: none"><li>1. Superintendent's Report</li><li>2. Board Member Reports</li></ol>
	<b>G. Vouchers:</b> <ol style="list-style-type: none"><li>1. Approval of Vouchers</li></ol>
	<b>Future Meetings:</b> Regular Board Meeting, January 8, 2008, 7:00 p.m., Keene Riverview Elementary, MPR