

BOARD MEETING
Tuesday, August 18, 2009, 7:00 p.m.
Keene Riverview Elementary, MPR, 832 Park Avenue

6:00 p.m.	Call to Order.....Action
6:01-7:00 p.m.	2009/2010 Budget Hearing
7:01 p.m.	Resume Regular Meeting Pledge of Allegiance Approval of Agenda Protocol for Addressing Board Board Communications Hearing of Visitors
	A. Information Items: 1. Staffing Update 2. Gang Intervention Planning 3. AYP Update 4. WASL 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. Vouchers:
	E. Action Items: 1. Policy No. 6213: Reimbursement of Travel Expenses–SECOND READING 2. Resolution No. 07-09: 2009/2010 Budget Approval and Adoption 3. Policy No. 1116: Student Representative to the Board of Directors-SECOND READING 4. ESD 123 Agreement for Autism Specialist Services 5. Interlocal Agreement: Kiona-Benton City School District for Student Transportation 6. Settlement Agreement: City of Prosser for Water Charges
	F. Discussion Items:
	G. Reports: 1. Superintendent's Report 2. Board Member Reports
	Future Meetings: Regular Board Meeting: September 1, 2009, 7:00 p.m., Keene Riverview Elementary
	Adjourn Meeting.....Action
	Executive Session: Contract Negotiations, Real Estate Negotiations, and Personnel