

**BOARD MEETING**  
**Tuesday, August 4, 2009, 7:00 p.m.**  
**Keene Riverview Elementary, MPR, 832 Park Avenue**

6:00 p.m.	<b>Call to Order.....Action</b>
6:01 p.m.	<b>Adjourn Meeting to Executive Session..... Action</b>
6:01-7:00 p.m.	<b>Executive Session: Collective Bargaining Negotiations/Real Estate Negotiations</b>
7:00 p.m.	<b>Adjourn Executive Session.....Action</b>
7:01 p.m.	<b>Resume Regular Meeting.....Action</b> Pledge of Allegiance Approval of Agenda Protocol for Addressing Board Board Communications Hearing of Visitors
	<b>A. Information Items:</b> 1. Math and Science Coaching Demonstration Program Award 2. Procedure 3243P: Housel Middle School Athletic/Activities Code 3. Staffing Update 4. Budget Update 5. Additional Special Education Services
	<b>B. Reports:</b> 1. Curriculum Report 2. Business Manager's Report
	<b>C. Consent Items:</b> 1. Certificated Personnel 2. Classified Personnel 3. Approval of Minutes 4. Contracts and Personal Service Agreements 5. Volunteer Coaches
	<b>D. Vouchers:</b> 1. Voucher Approval
	<b>E. Action Items:</b> 1. Interlocal Agreement with City of Prosser: Gang Intervention Services 2. State and Federal Program Application Approval 3. Educational Support Personnel of Prosser Contract Ratification 4. Policy No. 6213: Reimbursement of Travel Expenses – FIRST READING
	<b>F. Discussion Items:</b> 1. Policy No. 1116: Student Representative to the Board of Directors 2. Board Retreat Regarding Yearly Goals
	<b>G. Reports:</b> 1. Superintendent's Report 2. Board Member Reports
	<b>Future Meetings:</b> Regular Board Meeting: August 18, 2009, 7:00 p.m., Keene Riverview Elementary, MPR