



SCHOOL BOARD MEETING
AGENDA
Valley Academy
March 08th, 2011

7:00 p.m. Regular Board Meeting

	Time
I. CONSENT AGENDA	02 min
1. Minutes of Regular Board Meeting 2/22/11	Action 1+
2. Personnel Report	Action 2+
3. Vouchers	Action 3+
4. Contracts/Change Order	Action 4+
5. 5000 Series - No Changes	Action 5+
II. RECOGNITION/PRESENTATION	05 min
Valley Academy – Greg Lovercamp	
III. CITIZEN COMMENT	05 min
IV. HIGH SCHOOLS ASB REPORTS	05 min
V. SPECIAL REPORTS/PRESENTATIONS	40 min
Progress on Meeting the 3rd Credit of Math Requirements	Information 40 min
VI. OLD BUSINESS	10 min
WSSDA Policies 6000 series #1D – Deleted 2 nd Reading	Action 10 min
VII. NEW BUSINESS	60 min
Resolution #02-11 Cancellation of Warrants	Action 10 min
Resolution #03-11 WVTSC Minor Works Signature Authority	Action 10 min
WSSDA Policies 0000 Series Strategic Plan 1 st Reading	Information 30 min
Out of State Field Trips Requests	Action 05 min
Superintendent’s Contract	Action 05 min
VIII. PRESIDENT’S REPORT	05 min
Communications	
IX. SUPERINTENDENT’S REPORT	10 min
X. ADJOURNMENT	
XI. EXECUTIVE SESSION	