

**West Fork CSD  
Board Agenda  
Monday, January 16, 2012  
Superintendent's Office - Sheffield - 5:00 P.M.**

1. Call Meeting to Order & Roll Call
2. Welcome & Recognize Visitors
3. Consent Approvals
  - a. Agenda
  - b. Minutes from 12/12/11
  - c. West Fork Bills
  - d. West Fork Financials
4. Secondary English/Language Arts Curriculum Presentation (15 min.)
5. Discuss/Approve Open Enrollment Request
6. Review/Approve Potential Voter Director District Project
7. Discuss/Approve Facilities Upgrade Plan for Summer
8. Discuss /Approve board policies (Consent Approval)
  - a. 500 series board policies (2<sup>nd</sup> Viewing)
  - b. 600 series board policies (2<sup>nd</sup> Viewing)
  - c. 700 series board policies (1<sup>st</sup> Viewing)
  - d. 800 series board policies (1<sup>st</sup> Viewing)
9. Student Achievement/Progress
10. Principal's Report
11. Superintendent's Report
12. Adjournment