

**STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
AGENDA**

Regular Meeting of the Board of Directors

Wednesday, June 25, 2008 – 7:00 p.m.

Cherrydale Primary School

1201 Galloway

Steilacoom, Washington

Members of the audience wishing to comment on specific items on this agenda will be allowed to comment briefly during the Comments From the Audience portion of the agenda. Those wishing to speak will please sign the Speaker List in order to be recognized by the Board. **Please limit your comments to three (3) minutes.** The Board will not entertain comments during any other part of the meeting. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will be heard in executive session following the business meeting. The Board reserves the right to terminate presentations containing personal attacks on individuals.

STUDY SESSION: The School Board normally convenes at 6:30 PM, just prior to the start of the formal Board Meeting, to discuss the Board Agenda and to have a brief dinner. No decision-making is undertaken nor debate about agenda items. These study sessions are open to the Public; however, food is not provided for the general public

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

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II. GOOD NEWS

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III. REPORTS

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- A. Financial Report, Budget Presentation– Lark Moore
- B. Construction Update – Rusty Pritchard
- C. Volunteer Report – Dr. Himmler

IV. COMMENTS FROM THE AUDIENCE

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V. OLD BUSINESS

- A. School Start Times for 2008-2009
- B. Approval of 5/28/08 Regular School Board Meeting Minutes
- C. Approval of 6/4/08 Special School Board Meeting Minutes
- D. Approval of 6/11/08 Regular School Board Meeting Minutes

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VI. NEW BUSINESS

- A. Approval of WAVA contract
- B. WAVA I-728 Report
- C. Approval of Resolution 688-06-25-08, Updated District Capital Facilities Plan
- D. Approval of Resolution 691-06-25-08, 2008-09 Budget Adoption

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VII. FAREWELL RECEPTION FOR LARK MOORE

Recess – 15 minutes

VIII. BOARD COMMUNICATION

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IX. CONSENT AGENDA

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The purpose of the consent agenda is to reduce time going through motion, second and voting on issues of common consent. Any Board member can ask for any item to be removed from the consent agenda. There is no discussion of items on the consent agenda. By motion of the Board, remaining items are approved without discussion as part of the consent agenda. Discussion of items removed from the consent agenda occurs immediately following action on the consent agenda.

- A. Approval of Vouchers and Payroll for May & June 2008

B. New Hires

1. Teena Barnes, Director of Finance
2. Janine Jornlin, Asset Management Technician
3. Joseph Lindquist, Choir Teacher (.6 FTE), Pioneer Middle
4. Eric Forsberg, 7th Math/Social Studies Teacher, Pioneer Middle
5. Gretta Radbill – Grade 3 Teacher, Cherrydale Primary
6. Rachel Croft – Title 1/EL Teacher, Saltar’s Point Elementary
7. Jill Lyons – Grade 3 Teacher, Cherrydale Primary
8. Jodi Erickson – (ECE) Special Education Teacher, Pupil Services
9. Brian Kirby – PE Teacher, Cherrydale Primary
10. Joy Roth – WAVA Teacher
11. Kathleen Coe – WAVA Teacher
12. Christopher Butler – WAVA Teacher
13. Karen Knowles – WAVA Teacher
14. Heather Brannan – WAVA Teacher
15. Bobbie Miller – WAVA Teacher
16. Carla Nellis – WAVA Teacher
17. Darci Price – WAVA Teacher

C. Approval of Resolution 689-06-25-08, Surplus of Library Books, Saltar’s Point Elementary

D. Approval of Resolution 690-06-25-08, Clover Park Technical College & NW Career & Technical High School Interlocal Cooperative Agreement for Educational Services

E. Approval of Administrative Contracts

X. ANNOUNCEMENTS

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XI. EXECUTIVE SESSION

A. Real Estate Issues

XII. ADJOURNMENT

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Regularly Scheduled Meetings of the Board of Directors of the Steilacoom Historical School District are Tape Recorded.