

# STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

## AGENDA

Regular Meeting of the Board of Directors

Wednesday, March 9, 2011 – 7:00 p.m.

Steilacoom High School, 54 Sentinel Drive 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 6:00 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. 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. COMMENTS FROM THE AUDIENCE

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### III. APPROVAL OF MINUTES

- A. Approval of 2/23/11 Regular School Board Meeting Minutes ([attachment](#))
- B. Approval of 2/25/11 Special School Board Meeting Minutes ([attachment](#))

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### IV. APPROVAL OF PROCLAMATION OF CLASSIFIED EMPLOYEE MONTH ([attachment](#))

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### V. PRESENTATION: Elementary Instructional Time ([attachment](#))

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### VI. REPORTS

- A. Legislative Update ([attachment](#))

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### VII. 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 March 2011 Midmonth Accounts Payable ([attachment](#))
- B. Approval of Certificated Personnel Report ([attachment](#))
- C. Approval of Classified Personnel Report ([attachment](#))
- D. Approval of Non-supervisory Exempt Contracts ([attachment](#))
- E. Approval of Steilacoom High Key Club State Conference Trip, Sea-Tac, WA ([attachment](#))
- F. Revision to Agreement with K12.com ([attachment](#))
- G. Approval of Steilacoom High FCCLA State Leadership Trip, Wenatchee, WA ([attachment](#))
- H. Approval of Steilacoom High DECA International Leadership Trip, Florida ([attachment](#))

### VIII. OLD BUSINESS

- A. Second Reading of Policy 3415, Accommodating Student with Diabetes ([attachment](#))
- B. Second Reading of Policy 4260, Use of School Facility ([attachment](#))
- C. Second Reading of Policy 5222, Job Sharing Staff Members ([attachment](#))

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### IX. NEW BUSINESS

- A. School Based Administrative Staffing Plan ([attachment](#))
- B. Snow Make-up Days ([attachment](#))
- C. Property – DuPont

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### X. COMMENTS FROM THE AUDIENCE

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### XI. BOARD COMMUNICATION

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<b>XII. ANNOUNCEMENTS</b>	<b>I</b>
<b>XIII. EXECUTIVE SESSION</b> per RCW 42.30.110(1)(g) to review the performance of a public employee (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public	<b>I</b>
<b>XIV. RETURN TO PUBLIC SESSION</b>	<b>I</b>
<b>XV. ADJOURNMENT</b>	<b>A</b>