



Regular Meeting Agenda

Steilacoom High School 54 Sentinel Drive Steilacoom, Washington

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.

5/14/2014 7:00 PM

I. CALL TO ORDER

(Action)

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

II. COMMENTS FROM THE AUDIENCE

(Information)

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.

III. INTRODUCTIONS

(Information)

- Maintenance/Facility Supervisor
- Military Family Life Counselors

IV. RECOGNITION - CERTIFICATED SCHOOL EMPLOYEES

(Information)

[Certificated School Employees Proclamation.pdf](#)

V. Maintenance/Facilities Summer Projects

(Information)

Presenter: Jim Brittain

[Potential Capital Projects.pdf](#)

VI. APPROVAL OF MINUTES

1. Approval of 4/23/14 Regular Board Meeting Minutes

(Action)

[Minutes 4.23.14.pdf](#)

2. Approval of 5/7/14 Special Board Meeting Minutes

(Action)

[Special Meeting Minutes 5.7.14.pdf](#)

VII. CONSENT AGENDA

(Action)

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.

[Approval of April 2014 & May 2014 Accounts Payable.pdf](#)
[Approval of Administrative Personnel Report.pdf](#)
[Approval of Certificated Personnel Report.pdf](#)
[Approval of Classified Personnel Report.pdf](#)
[Approval of Coaching Personnel Report.pdf](#)
[Approval of Resolution 812-05-14-14, Interdistrict Agreements.pdf](#)
[Approval of Technology Surplus List.pdf](#)
[Approval of Pioneer MS Dance Field Trip.pdf](#)

VIII. OLD BUSINESS

1. Second Reading of Policy 2410, High School Graduation Requirements

(Action)

Presenter: Wally Mitchell/Deb Hay

[Second Reading of Policy 2410.pdf](#)

2. Resolution 813-05-14-14, Surplus of Chambers Field

(Action)

Presenter: Jim Brittain

[Approval of Resolution 813-05-14-14, Chambers Field.pdf](#)

3. Superintendent Contract Update

(Information)

IX. NEW BUSINESS

1. 2014-15 School Year School Board Meeting Schedule

(Discussion)

[School Board Meeting Schedule DRAFT 2014-15.pdf](#)

2. First Reading of Policy 3230, Student Privacy and Searches

(Action)

Presenter: Susanne Beauchaine

[Policy 3230.pdf](#)

3. Second Reading of Policy 3245, Students and Telecommunications

(Action)

Presenter: Susanne Beauchaine

[Policy 3245.pdf](#)

X. COMMENTS FROM THE AUDIENCE

(Information)

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XI. BOARD COMMUNICATION

(Information)

XII. ANNOUNCEMENTS

(Information)

XIII. ADJOURNMENT

(Action)

Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District are digitally recorded.