



## Steilacoom Historical School District Meeting Board of Directors 09/14/2011

**Start Time 6:30 PM**

Anderson Island Elementary School 13005 Camus Road Anderson Island, Washington

### AGENDA ITEMS

#### I. Public Information

**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.

#### II. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda

#### III. COMMENTS FROM THE AUDIENCE

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.

#### IV. PRESENTATION

- A. Welcome - Students of Anderson Island Elementary

#### V. APPROVAL OF MINUTES

Minutes for Review and Action

##### 1. Action Item

- [Approval of 8.11.11 Regular School Board Meeting Minutes.pdf](#)
- [Approval of 8.25.11 Regular School Board Meeting Minutes](#)

#### VI. REPORTS

- A. Information Item

- [September 2011 Enrollment Report](#)

## **VII. CONSENT AGENDA**

*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.*

### **1. Action Item**

- [Approval of Steilacoom High Leadership Conference Trip](#)
- [Approval of Certified Personnel Report.pdf](#)
- [Approval of Classified Personnel Report.pdf](#)
- [Approval of September 2011 Mid Month Accounts Payable.pdf](#)

## **VIII. OLD BUSINESS**

## **IX. NEW BUSINESS**

A. Anderson Island Project Update - information only

## **X. COMMENTS FROM THE AUDIENCE**

## **XI. BOARD COMMUNICATION**

## **XII. ANNOUNCEMENTS**

## **XIII. ADJOURNMENT**

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