

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

AGENDA

Regular Meeting of the Board of Directors
Wednesday, November 3, 2010 – 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 6:15 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. COMMENTS FROM THE AUDIENCE

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III. REPORTS

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- A. School Capacity Analysis – Teena Barnes ([attachment](#)) ([attachment2](#))

IV. 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 Classified Personnel Report ([attachment](#)) ([attachment2](#))

V. OLD BUSINESS

- A. Approval of 10/20/10 Special School Board Meeting Minutes ([attachment](#)) ([attachment2](#))
- B. Approval of Pioneer Middle School-Steilacoom Goals ([attachment2](#)) ([attachment](#))

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VI. NEW BUSINESS

- A. Approval of Pioneer Middle School Air Conditioning Bid ([attachment](#)) ([attachment](#))
- B. First Reading of Policy 5280, Termination of Employment ([attachment](#)) ([attachment2](#))
- C. First Reading of Policy 5281, Disciplinary Action and Discharge ([attachment](#)) ([attachment2](#))

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VII. COMMENTS FROM THE AUDIENCE

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VIII. BOARD COMMUNICATION

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IX. ANNOUNCEMENTS

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X. ADJOURNMENT

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