

# STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

## AGENDA

Regular Meeting of the Board of Directors

Wednesday, April 27, 2011 – 7:00 p.m.

Pioneer Middle School, 1750 Bob's Hollow Lane DuPont, 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 will convene a half hour study session at 5:30 p.m. to discuss the Board Agenda and to have a brief dinner. No decision-making is undertaken. At 6:00 pm, the study session will continue with a walk-through of Pioneer Middle School. 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. PRESENTATION – PIONEER MS QUILT PROJECT ([attachment](#))

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### IV. APPROVAL OF MINUTES

- A. Approval of 3/23/11 Regular School Board Meeting Minutes ([attachment](#))
- B. Approval of 4/13/11 Regular School Board Meeting minutes ([attachment](#))

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### V. REPORTS

- A. Financial Report ([attachment](#))
- B. Maintenance/Capital Projects & Asset Preservation Report ([attachment](#)) ([attachment 2](#)) ([attachment3](#)) ([attachment4](#))
- C. Kindergarten Model Survey ([attachment](#))
- D. Legislative Update ([attachment](#))

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### VI. 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 April 2011 Accounts Payable and Cancelled Warrants ([attachment](#))
- B. Approval of Certificated Personnel Report ([attachment](#))
- C. Approval of Classified Personnel Report ([attachment](#))
- D. Approval of Surplus Saltar's Point Elementary Library Books ([attachment](#))
- E. Approval of Steilacoom High School Cheerleading Camp Trip, July-August 2011 ([attachment](#))
- F. Approval of MOU with Military Education Children Coalition ([attachment](#))

### VII. OLD BUSINESS

- A. Second Reading of Curriculum Adoption ([attachment](#))
- B. Second Reading of Course Proposal for High School AP Lang/Comp Class ([attachment](#))
- C. Second Reading of Policy 4060, Distribution of Materials ([attachment](#))
- D. Resolution 750-04-27-11, Support Network for Excellence in Washington Schools ([attachment](#))

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### VIII. NEW BUSINESS

- A. Resolution 747-04-27-11, Pioneer Middle School Building Final Acceptance ([attachment](#))
- B. District Organizational Structure ([attachment](#))

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

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| C. Resolution 748-04-27-11, WAVA Reduction in Force School Year 2011-12 <a href="#">(attachment)</a>       | <b>A</b> |
| D. Resolution 749-04-27-11, Brick & Mortar Reduction in Force School Year 2011-12                          | <b>A</b> |
| E. First Reading of Policy 3242, Closed Campus & Policy 3243, Student Driving <a href="#">(attachment)</a> | <b>A</b> |

<b>IX.COMMENTS FROM THE AUDIENCE</b>	<b>I</b>
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<b>X. BOARD COMMUNICATION</b>	<b>I</b>
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<b>XI. ANNOUNCEMENTS</b>	<b>I</b>
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<b>XII. EXECUTIVE SESSION</b>	
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per RCW 42.30.110(1)(b)(c) to discuss Real Estate

(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;

<b>XIII. RETURN TO PUBLIC SESSION</b>	<b>I</b>
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<b>XIV. ADJOURNMENT</b>	<b>A</b>
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