

**STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
AGENDA**

Regular Meeting of the Board of Directors
Wednesday, September 22, 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 6:00 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 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. INTRODUCTION OF NEW STAFF

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IV. RECOGNITION OF EAGLE SCOUT PROJECT – Michael Bruno

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V. PRESENTATION

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- A. Paperless Board Meetings – John Decker
- B. Transcript Report - BERC Group - Kathi Weight & Jan McCrimmon

VI. REPORTS

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- A. Financial Report – Teena Barnes
- B. Construction/Maintenance Report – Jean Marc LeRoy

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 August 2010 Payroll September 2010 End of Month Accounts Payable
- B. Approval of Certificated Personnel Report
- C. Approval of Classified Personnel Report

VIII. OLD BUSINESS

- A. Approval of 9/8/10 Regular School Board Meeting Minutes
- B. PMS-Steilacoom Estimate Report

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IX. NEW BUSINESS

- A. First Reading of Policy 5520, Staff Development
- B. First Reading of Policy 6591, Boundary Invasion
- C. Correction of Substitute Rate in SEA Contract
- D. Correction of Principals Salary Schedule

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X. COMMENTS FROM THE AUDIENCE

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XI. DISCUSSION

- A. Scheduling School Improvement Plan Reviews

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XII. BOARD COMMUNICATION

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

9/17/10

XIII. ANNOUNCEMENTS	I
XIV. EXECUTIVE SESSION per RCW 42.30.140.110(1)b. to discuss Real Estate	I
XV. RETURN TO PUBLIC SESSION	I
XVI. ADJOURNMENT	A