



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.

3/27/2019 07:00 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. RECOGNITION of CLASSIFIED SCHOOL EMPLOYEES

(Presentation)

[Proclamation Classified School Employees.pdf](#)

IV. REPORTS

a. Winter Sports Update

(Information)

Presenter: Blair Suck

[Steilly Athletics Winter 2019.pdf](#)

b. Asset Preservation Program

(Information)

Presenter: Anna Garvin

[2019 APP Board Report.pdf](#)

c. Legislative Update

(Information)

Presenter: Jennifer McDonald

V. 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.

[Approval of February & March 2019 Accounts Payable & February 2019 Payroll.PDF](#)

[Approval of Financial Reports.PDF](#)

[Approval of 2.27.19 Regular Meeting Minutes.pdf](#)

[Approval of 3.13.19 Study Session Minutes.pdf](#)

[Approval of Certificated Personnel Report.pdf](#)

[Approval of Classified Personnel Report.pdf](#)

[Approval of Co-Curricular Personnel Report.pdf](#)

[Approval of SHS DECA Trip to Florida.pdf](#)

VI. NEW BUSINESS

a. First Reading of Policy 6210 Purchasing Authorization and Control

(Action)

Presenter: Melissa Beard

[Policy 6210.pdf](#)

b. First Reading of Policy 6220 Bid Requirements

(Action)

Presenter: Melissa Beard

[Policy 6220.pdf](#)

c. First Reading of Policy 3141 Nonresident Students

(Action)

Presenter: Susanne Beauchaine

[Policy 3141.pdf](#)

d. First Reading of Policy 3226 Interviews & Interrogations of Students on School Premises

(Action)

Presenter: Susanne Beauchaine

[Policy 3226.pdf](#)

e. First Reading of Policy 3231 Student Records

(Action)

Presenter: Susanne Beauchaine

[Policy 3231.pdf](#)

f. First Reading of Policy 5050 Contracts

(Action)

Presenter: Paul Harvey

[Policy 5050.pdf](#)

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VIII. BOARD COMMUNICATION

(Information)

IX. ANNOUNCEMENTS

(Information)

X. ADJOURNMENT

(Action)