



**Study Session of the Board of Directors
Meeting Minutes
Pioneer Middle School · 1750 Bob's Hollow Lane · DuPont, WA
Wednesday, October 13, 2021**

I. CALL TO ORDER

Chair McDonald called the meeting to order at 6:02 pm.

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

Director Forbes made a motion to accept the agenda, Director Scott seconded the motion, and the motion passed (5/0).

II. TOPIC FOR BOARD DISCUSSION

A. SHSD Video Presentation

Dr. Weight introduced a SHSD video that conveys the innovative work we are doing to increase student achievement and success. The video is available on YouTube <https://youtu.be/O1PxnUOhLew>. Board comments followed.

B. SHSD Levy

Melissa Beard presented information regarding the upcoming Steilacoom Historical School District levy. Questions and discussion followed.

C. Board Draft Resolution Proposal

Director Sam Scott presented a draft resolution proposal. Questions and discussion followed.

D. January 12, 2022 Study Session Agenda Items

1. Review of Board Operating Protocol
2. Redistricting
3. Other Topics

No additional items to add to agenda.

III. ADJOURNMENT

Director Rohrer made a motion to adjourn the meeting at 6:43 pm, Director Pierce seconded the motion, and the motion passed (5/0).

KWeight
(Secretary/Superintendent)

(Chair)

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