

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

Regular Meeting of the Board of Directors
Wednesday, February 23, 2011 – 6:30 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 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

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

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II. EXECUTIVE SESSION per RCW 42.30.110(1)(i) Legal Issues to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

III. RETURN TO PUBLIC SESSION – 7:00 p.m.

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IV. PERFORMANCE – Saxophone Quartet

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V. COMMENTS FROM THE AUDIENCE

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VI. BOARD RECOGNITION PRESENTATION – WAVA

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VII. VOLUNTEER RECOGNITION ([attachment](#))

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VIII. APPROVAL OF MINUTES

- A. Approval of 2/9/11 Regular School Board Meeting Minutes ([attachment](#))

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IX. REPORTS

- A. Financial Report ([attachment](#))
- B. Maintenance/Capital Projects ([attachment](#))
- C. Legislative Update ([attachment](#))

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X. 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 February 2011 Accounts Payable & Cancelled Warrants ([attachment](#))
- B. Approval of Certificated Personnel Report ([attachment](#))
- C. Approval of Classified Personnel Report ([attachment](#))

XI. OLD BUSINESS

- A. Second Reading of Policy 6700, Nutrition ([attachment](#))
- B. ASB Reader Board Update ([attachment](#))

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XII. NEW BUSINESS

- A. Steilacoom High Capital Projects ([attachment](#))
- B. First Reading of Policy 3415, Accommodating Students with Diabetes ([attachment](#))
- C. First Reading of Policy 4260, Use of School Facilities ([attachment](#))
- D. First Reading of Policy 5222, Job-Sharing Staff Members ([attachment](#))

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

2/22/11

E. Memorandum of Understanding between SEA and SHSD [\(attachment\)](#) **A**

XIII. COMMENTS FROM THE AUDIENCE **I**

XIV. BOARD COMMUNICATION **I**

XV. ANNOUNCEMENTS **I**

XVI. EXECUTIVE SESSION - per RCW 42.30.110(1)(b)(c) to discuss Real Estate **I**

 (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;

 per RCW 42.30.140 (4) to discuss Collective Bargaining

 (a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

XVII. RETURN TO PUBLIC SESSION **I**

XVIII. ADJOURNMENT **A**