



## Study Session Meeting Minutes

April 13, 2016

6:00 PM

Pioneer Middle School Library 1750 Bob's Hollow Lane DuPont, WA

### 1. CALL TO ORDER

Chair Scott called the meeting to order at 6:00 pm. Principal Stout led the Pledge of Allegiance. Director Forbes made a motion to approve the agenda; Director Schenk seconded the motion and the motion passed (3/0). Director Pierce excused and Director Denning arrived at 6:05 pm; Superintendent Weight present.

### 2. TOPIC FOR BOARD DISCUSSION

#### a. School Improvement Plan Updates

Executive Director Harvey introduced and explained the format for the spring update of each school's School Improvement Plan. Individually, each school administration team shared various successes and challenges, changes and strategies taking place among students and staff. Noted highlights are building teamwork and in house professional coaching and mentoring.

#### b. Board Operating Protocol

Draft document reviewed for action item at 4.27.16 Board meeting.

### 3. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:26 pm; Director Denning seconded the motion and the motion passed (4/0).

K. Weight  
(Secretary/Superintendent)

Saul Stout  
(Chair)  
R. H. A. H.  
Denning  
Forbes  
Schenk