



Steilacoom Historical School District #1 Regular Meeting Board of Directors 09/28/2011

6:45 p.m.

Steilacoom High School WA

54 Sentinel Drive

Steilacoom, WA

AGENDA ITEMS

I. Public Information

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.

II. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda

III. EXECUTIVE SESSION - Discussion

per RCW 42.30.110(1)(g) to review the performance of a public employee

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public

IV. COMMENTS FROM THE AUDIENCE

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.

V. PRESENTATION

1. Introduction of New Staff
2. Steilacoom High School Military Child Education Coalition Conference

VI. APPROVAL OF MINUTES

1. Approval of 9/14/11 Regular School Board Meeting Minutes

- [9.14.11 Minutes.pdf](#)

VII. REPORTS - Information Items

1. Maintenance/Construction Update

- [Maintenance Report](#)
- [Project Update Steilacoom SD](#)

2. Monthly Financial Update

- [WAVA 9.11 Enrollment.pdf](#)

3. Review of State Assessment

- [Review of State Assessment](#)

VIII. CONSENT AGENDA - Action Item

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 Certificated Personnel Report.pdf](#)
- [Approval of Classified Personnel Report.pdf](#)
- [Approval of September 2011 A/P and August 2011 Payroll.pdf](#)
- [Approval of Steilacoom High School Choir Trip](#)
- [Approval of WAVA Outings.pdf](#)

IX. OLD BUSINESS

X. NEW BUSINESS

1. Approval of Executive Director for Finance & Operations Recommendation - Action Item

- [Recommendation of Executive Director for Finance & Operations.pdf](#)

2. Approval of Resolution 756-09-28-11, Final Acceptance of Pioneer MS A/C - Action Item

- [Resolution 756-09-28-11](#)

3. Anderson Island Ferry Fares - Information Item

- [Ferry Cost Comparison.pdf](#)

4. Steilacoom High School Fields - Information Item

- [SHSD High School Baseball Field Options.pdf](#)

XI. COMMENTS FROM THE AUDIENCE

XII. BOARD COMMUNICATION

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District are digitally recorded.