

# STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

## AGENDA

Regular Meeting of the Board of Directors

Tuesday, November 16, 2010 – 7:00 p.m.

Steilacoom High School 54 Sentinel Drive Steilacoom, 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 nor debate about agenda items. 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. COMMENTS FROM THE AUDIENCE

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### III. RECOGNITION OF STUDENTS

- A. Chloe Clark Step Program

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### IV. RECOGNITION OF FIRST STUDENT TRANSPORTATION

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### V. PRESENTATION

- A. Steilacoom High ASB – Reader Boards

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### VI. REPORTS

- A. Financial Report ([attachment](#))
  - 1. ASB
  - 2. Cash Flow
  - 3. Enrollment/Monthly Financials
- B. End of Course Assessments ([attachment](#))

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### VII. 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 October 2010 Payroll, Mid-Month Accounts Payable & Cancelled Warrants ([attachment](#)) ([attachment2](#))
- B. Approval of Certificated Personnel Report ([attachment](#)) ([attachment2](#)) ([attachment3](#))
- C. Approval of Classified Personnel Report ([attachment](#)) ([attachment2](#))
- D. Approval of 2006-07 WAVA Audit Resolution with OSPI ([attachment](#)) ([attachment2](#))
- E. Approval of SHS Symphonic & Jazz Bands Trip to Disneyland ([attachment](#))

### VIII. OLD BUSINESS

- A. Approval of 10/27/10 Regular School Board Meeting Minutes ([attachment](#))
- B. Approval of 11/3/10 Regular School Board Meeting Minutes ([attachment](#))
- C. Acceptance of Snow Guard Bids ([attachment](#))
- D. Property Update ([attachment](#))
- E. Second Reading of Policy 6215, Voucher Certification and Approval ([attachment](#)) ([attachment2](#))

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### IX. NEW BUSINESS

- A. Approval of School Improvement Plans
  - 1. Cherrydale Primary ([attachment](#))

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

11/15/10

- |   |   |
|---|---|
| 2. Chloe Clark Elementary ( <a href="#">attachment</a> )                          | A |
| 3. Anderson Island Elementary ( <a href="#">attachment</a> )                      | A |
| 4. Saltar's Point Elementary ( <a href="#">attachment</a> )                       | A |
| 5. Pioneer Middle ( <a href="#">attachment</a> )                                  | A |
| 6. Steilacoom High ( <a href="#">attachment</a> ) ( <a href="#">attachment2</a> ) | A |
| 7. WAVA ( <a href="#">attachment</a> )  |   |
| B. District Core Value Statements ( <a href="#">attachment</a> )                  | A |

<b>X. COMMENTS FROM THE AUDIENCE</b>	<b>I</b>
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<b>XI. BOARD COMMUNICATION</b>	<b>I</b>
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<b>XII. ANNOUNCEMENTS</b>	<b>I</b>
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<b>XIII. EXECUTIVE SESSION</b> per RCW 42.30.110(1)(b)(c) to discuss Real Estate	<b>I</b>
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(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;

<b>XIV. RETURN TO PUBLIC SESSION</b>	<b>I</b>
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<b>XV. ADJOURNMENT</b>	<b>A</b>
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