



Steilacoom Historical School District #1 Regular Meeting Board of Directors 08/25/2011

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

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.

AGENDA ITEMS

1. CALL TO ORDER

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

2. 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.

3. APPROVAL OF MINUTES

1. Action Items

Minutes for review and action

- [Approval of 8.4.11 Special Board Meeting Minutes](#)

4. REPORTS

1. Information Item

Monthly Financial Report

a. Financial Report

- [Financial Report](#)

5. CONSENT AGENDA

1. Action Items

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 Highly Capable Students Program Grant.pdf](#)
- [Approval of August 2011 AP & July 2011 Payroll.pdf](#)
- [Approval of Certificated Personnel Report.pdf](#)
- [Approval of Classified Personnel Report.pdf](#)

6. OLD BUSINESS

1. Action Items

Below are documents that need to be reviewed and taken action on

- [Approval of Policy 5000, Recruitment & Selection of Staff.pdf](#)
- [Approval of District, Board and Superintendent Goals](#)
- [Approval of Superintendent Job Description.pdf](#)

7. NEW BUSINESS

1. Action Item

- [Approval of Resolution 755-08-25-11, 2011-12 Budget](#)

8. COMMENTS FROM THE AUDIENCE

9. BOARD COMMUNICATION

10. ANNOUNCEMENTS

11. ADJOURNMENT

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