



Special Meeting Agenda

Professional Development Center 511 Chambers Street Steilacoom, Washington

6/26/2013 6:30 PM

I. CALL TO ORDER

(Vote)

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

II. COMMENTS FROM THE AUDIENCE

(Information)

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.

III. CONSENT AGENDA

(Vote)

- Approval of Certificated Personnel Report.pdf (p. 2)
- Approval of Classified Personnel Report.pdf (p. 4)

IV. APPROVAL OF 1918 BUILDING PROJECT BUDGET AND SCOPE OF WORK (Vote)

V. ADJOURNMENT

(Vote)

SPECIAL BOARD MEETING

ISSUE:	<u>X</u>	ACTION	<u>Adoption of Personnel Action-Certificated</u>
		INFORMATION	

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 6-26-13							
Name	Position	FTE	Location	Effective Date	Actions	Stipend Amount	Comment
Kerwin Brianna	Teacher	1.00	Saltar's Point	8/29/2013	New Hire		
Zancanalla Cassandra	Teacher	1.00	Cherrydale	6/12/2013	Resignation		
Wheaton Nicole	Teacher	1.00	High School	6/12/2013	Resignation		
Cushman Helen	ESY Teacher		Cherrydale	7/9/2013	Stipend	90 hours at Per Diem	Special Education Funded
Raschke Regan	Talent Show		Pioneer	5/30/2013	Stipend	200.00	
Haller Kyle	Talent Show		Pioneer	5/30/2013	Stipend	200.00	
Gidley Amanda	Talent Show		Pioneer	5/30/2013	Stipend	200.00	

SPECIAL BOARD MEETING

ISSUE: X ACTION Adoption of Personnel Action - Classified
 _____ INFORMATION _____

Stellacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 6-26-13							
Name	Position	Hours	Location	Effective Date	Action	Stipend Amount	Comment
Dagan Shawn	Health Room Assist	3.5	High School	8/29/2013	New Hire		
Pederson DeDe	Health Room Assist	3.5	Cherrydale	8/29/2013	New Hire		
Wright Erin	Fiscal Clerk	8	District	7/8/2013	Resignation		