

# STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

## AGENDA

Regular Meeting of the Board of Directors

Wednesday, May 25, 2011 – 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. 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. APPROVAL OF MINUTES

- A. Approval of 5/11/11 Regular School Board Meeting Minutes ([attachment](#))

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### IV. REPORTS

- A. Financial Update
- B. Maintenance/Capital Projects ([attachment](#))
- C. Legislative Update

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### V. 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 May 2011 Mid-Month Accounts Payable and Cancelled Warrants ([attachment](#))
- B. Approval of Certificated Personnel Report ([attachment](#))
- C. Approval of Classified Personnel Report ([attachment](#))
- D. Approval of Northwest Career & Technical High School Interlocal Agreement ([attachment](#))

### VI. OLD BUSINESS

- A. Resolution 747-04-27-11, Final Acceptance Resolution ([attachment](#))
- B. School Board Meeting Schedule 2011-12 School Year
- C. District Mission Statement Update ([attachment](#))
- D. First Reading of Policy 1114, Board Member Resignation ([attachment](#))
- E. Second Reading of Board Policy Series 1000, Board of Directors ([attachment](#))
- F. Third Reading of Policy 4060, Distribution of Materials ([attachment](#))
- G. Transportation/School Start & End Times ([attachment](#))

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### VII. NEW BUSINESS

- A. First Reading of Policy 5000, Recruitment & Selection of Staff ([attachment](#))
- B. Suspension of Policy 2220, School Calendar ([attachment](#))
- C. Approval of Resolution 752-05-25-11, Delegating Authority to WIAA ([attachment](#))
- D. Election of WIAA School Board Contact Representative

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### VIII. COMMENTS FROM THE AUDIENCE

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

5/24/11

**IX. BOARD COMMUNICATION** I

**X. ANNOUNCEMENTS** I

**XI. EXECUTIVE SESSION** per RCW 42.30.110(1)(g) to review the performance of a public employee D

(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

**XII. RETURN TO PUBLIC SESSION** I

**XIII. ADJOURNMENT** A