



**Study Session of the Board of Directors
Meeting Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, WA 98388
Wednesday, January 8, 2020**

I. CALL TO ORDER

Chair Forbes called the meeting to order at 6:00 pm.

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

Director Pierce made a motion to excuse Director Scott; Director McDonald seconded the motion, and the motion passed (4/0).

Director Rohrer made a motion to approve the agenda; Director Pierce seconded the motion, and the motion passed (4/0).

II. TOPIC FOR BOARD DISCUSSION

A. REVIEW OF BOARD OPERATING PROTOCOL

Discussion of Board Operating Protocol. The protocol will be approved at the January 22, 2020 Board meeting.

B. FEBRUARY 12, 2020 STUDY SESSION AGENDA ITEMS

1. Director Districts Discussion

Superintendent Weight will share Director District information at the February 12, 2020 Study Session.

2. Board Self-Assessment Tool

Board Directors will access the WSSDA online Board Self-Assessment Tool beginning in February.

3. Other Topics

Director Pierce mentioned a parent group may be attending a future Board meeting to share comments regarding Standards Based Grading.

C. SUPERINTENDENT UPDATES

Superintendent Weight shared that the District has received the "Sources of Strength" grant, which includes a strong suicide prevention program that uses peer leaders as well as adult advisors to strengthen connections and enhance coping behaviors. The District has also received an additional three grants surrounding inclusionary practices. Chair Forbes offered his appreciation to the Executive Directors for their continued work in pursuing grant funds for the District. Director McDonald also thanked school administrative staff for their role of supporting and implementing the programs funded by these grants.

III. RECESS TO EXECUTIVE SESSION

Chair Forbes recessed to Executive Session at 6:09 pm.

IV. EXECUTIVE SESSION

RCW 42.30.110(1)(b)(c) to discuss Real Estate

(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.

V. RETURN TO STUDY SESSION

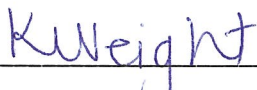
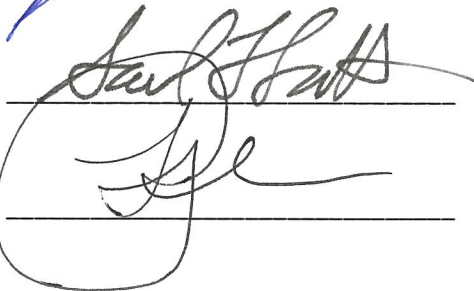
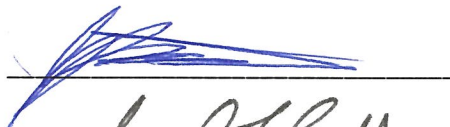
Chair Forbes returned to regular meeting at 6:54 pm.

VI. ADJOURNMENT

Director Pierce made a motion to adjourn the meeting at 6:55 pm; Director McDonald seconded the motion, and the motion passed (4/0).



(Chair)



(Secretary/Superintendent)