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STEILACOOM Historical School District No. 1

Est. 1854

Study Session of the Board of Directors Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA 98327
10/10/2018

1. **CALL TO ORDER**

Chair Forbes called the meeting to order 6:00 pm.
Executive Director Beauchaine led the Pledge of Allegiance.
All directors present. Superintendent Weight at a conference and Executive Director Harvey present on her behalf.
Director Scott made a motion to approve the agenda; Director McDonald seconded the motion and the motion passed (5/0).

2. **TOPIC FOR BOARD DISCUSSION**
    a. **INTRODUCTION**

Executive Director Harvey read an introductory statement from Superintendent Weight. Executive Director Beauchaine opened the session with an explanation of the special education handouts with emphasis on the Opportunity Gap goal area of Special Education (students with IEPs). Each Principal presented their School Improvement Plan. Question and discussion followed.

a. **Anderson Island Elementary School** - Principal Susan Greer
b. **Cherrydale Primary School** - Principal Ryan Douglas
c. **Chloe Clark Elementary School** - Principal Gary Yoho
d. **Saltar's Point Elementary School** - Principal Alex Clauson
e. **Pioneer Middle School** – Principal JoAnne Fernandes
f. **Steilacoom High School** - Principal Mike Miller

3. **ADJOURNMENT**

Chair Forbes announced the SHS Girls Swim home meet tomorrow and next Tuesday.

Director Pierce made a motion to adjourn the meeting at 8:44pm; Director Schenk seconded the motion and the motion passed (5/0).

(Chair)

K Weight

(Secretary/Superintendent)

Regularly scheduled meetings of the Board of Directors are digitally recorded.