



**Study Session of the Board of Directors Minutes  
Steilacoom Historical School District No. 1  
Steilacoom High School Library 54 Sentinel Drive Steilacoom, WA  
9/14/16**

**1. CALL TO ORDER**

Chair Scott called the meeting to order at 6:00 p.m. Executive Director Beauchaine led the Pledge of Allegiance. Director Forbes made a motion to excuse Director Denning; Director Pierce seconded the motion and the motion passed (4/0). Director Pierce made a motion to approve the agenda; Director Forbes seconded the motion and the motion passed (4/0).

**2. TOPIC FOR BOARD DISCUSSION**

**a. Attendance Awareness**

Executive Director Beauchaine explained the district focus on Attendance Awareness by utilizing the website, principal newsletters providing resources to their families, tracking data regarding pre-planned, excused and unexcused absences, chronic absence rate and the role of the district Community Truancy Board.

**b. State Assessment Results**

Executive Director McClure shared comparative (neighboring/surrounding districts) 2015 - 2016 state assessment results. She presented result comparisons between the 2013-14 and 2015-16 school years in math, ELA, and science. The data will be incorporated into School Improvement Plans.

**c. School Board Goals 2016 -2017 School Year**

Chair Scott asked for input on creating board and district goals for the 2016-17 school year. Board members are to send comments to Kathi for consolidation for the October Study Session.

**d. WSSDA School Board of Distinction**

Chair Scott presented the criteria to make application as a WSSDA School Board of Distinction, suggesting this criteria as a possible school board goal and possible application to WSSDA.

**e. 9/28/16 School Board Meeting - Anderson Island Elementary School**


Superintendent Weight outlined Board and staff will take the 5:30 pm ferry to Anderson Island, with a 6:30 pm meeting start time. Vans will load at the District Office at 5:00 pm. The return ferry will leave Anderson Island at 9:10 pm.

Director Forbes announced that the SHS Girls swim team set a new 200 freestyle relay school record, a record that held for 12 years.



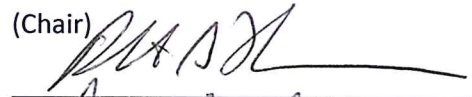
3. **ADJOURNMENT**

Director Forbes made a motion to adjourn the meeting at 6:48 p.m.; Director Schenk seconded the motion and the motion passed (4/0).



---

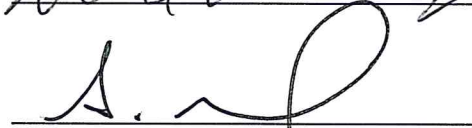
(Chair)



---



---



---



---

  
(Secretary/Superintendent)