



Steilacoom Historical School District #1 Regular Meeting Board of Directors 12/14/2011

7:00 pm

Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA

AGENDA ITEMS

I. Public Information

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.

II. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda

III. COMMENTS FROM THE AUDIENCE

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.

IV. PRESENTATION

1. Pioneer Middle School Student Recognition
2. Saltar's Point Elementary Choir
3. Volunteer Recognition

- [Volunteer Report and Recognition.pdf](#)

V. APPROVAL OF MINUTES - Action Item

- [Approval of 11.30.11 Regular Board Meeting Minutes.pdf](#)

VI. REPORTS - Information Items

- [a. Financial Report.pdf](#)
- [b. November Cashflow Report](#)
- [Online Application System Application.pdf](#)
- [Legislative Update December 14 2011.pdf](#)

VII. CONSENT AGENDA - Action Items

- [Approval of Certificated Personnel Report.pdf](#)
- [Approval of November 2011 Payroll and December AP.pdf](#)
- [Approval of Steilacoom High School Choir Field Trip.pdf](#)
- [Approval of Classified Personnel Report](#)

VIII. OLD BUSINESS - Action Item

- [Second Reading of Policy 5400, Personnel Leave.pdf](#)

IX. NEW BUSINESS - Action Item

- [First Reading of Policy3143, District Notification of Juvenile Offenders.pdf](#)

X. COMMENTS FROM THE AUDIENCE

XI. BOARD COMMUNICATION

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

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Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District are digitally recorded.