



Steilacoom Historical School District #1 Regular Meeting Board of Directors 10/26/2011

6:45 p.m.

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

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. **STUDY SESSION WILL START AT 5:30 pm TO REVIEW SCHOOL IMPROVEMENT PLANS.**

AGENDA ITEMS

I. CALL TO ORDER

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

II. EXECUTIVE SESSION - Discussion

per RCW 42.30.110(1)(g) to review the performance of a public employee

(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

III. RETURN TO PUBLIC SESSION - 7:00 pm

IV. 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.

V. RECOGNITION OF STUDENTS

Steilacoom High School Commended Scholars
Steilacoom High School Frances Hesselbein Student Leadership Program

VI. APPROVAL OF MINUTES - Action Items

- [Approval of 10/12/11 Regular Board Meeting Minutes](#)
- [Approval of 10/19/11 Special Board Meeting Minutes](#)

VII. REPORTS - Information Items

- [Financial Report](#)
- [Project Update Steilacoom SD](#)
- [Maintenance Report](#)

VIII. CONSENT AGENDA - Action Item

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.

- [Approval of Steilacoom High WA State Prevention Field Trip](#)
- [Approval of Anderson Island Modified Purchase Order Authority.pdf](#)
- [Approval of Certificated Personnel Report.pdf](#)
- [SIP plans - Board Background.pdf](#)
- [Approval of October 2011 Accounts Payable.pdf](#)
- [Approval of Resolution 757-10-26-11, Authorization to Invest Funds.pdf](#)
- [Approval of Resolution 758-10-26-11, Designation of Auditing Officers.pdf](#)

IX. OLD BUSINESS

1. ACTION ITEMS

- [Second Reading of Policy 3120, Enrollment.pdf](#)
- [Second Reading of Policy 3241, Classroom Management, Corrective Actions.pdf](#)
- [Second Reading of Policy 3412, Automated External Defibrillator \(AED\).pdf](#)
- [Second Reading of Policy 5610, Substitute Employment.pdf](#)
- [Second Reading of Policy 5612, Temporary Administrators.pdf](#)

X. NEW BUSINESS

1. Capital Facilities Plan 2011-2017 - Action Item

- [2011-2017 SHSD Capital Facilities Plan-Current.pdf](#)
- [BB CFP Checklist.pdf](#)

2. Pierce County Skills Center & Pierce County Careers Consortium - Information Item

- [CTE Report.pdf](#)
- [ERDC Report.pdf](#)
- [Pathways to Prosperity.pdf](#)
- [PCSC Contract.pdf](#)
- [Pierce County Skill Center & PCCC.pdf](#)

XI. COMMENTS FROM THE AUDIENCE

XII. BOARD COMMUNICATION

XIII. ANNOUNCEMENTS

XIV. EXECUTIVE SESSION - Discussion

per RCW 42.30.110(1)(f) Legal Issues

to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

XV. RETURN TO PUBLIC SESSION

XVI. ADJOURNMENT

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