



## **Steilacoom Historical School District #1 Regular Meeting Board of Directors 11/03/2011**

6:00 pm

SHSD Professional Development Center    511 Chambers    Steilacoom, WA

### **AGENDA ITEMS**

#### **I. CALL TO ORDER**

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

#### **II. 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.

#### **III. APPROVAL OF STEILACOOM HIGH SCHOOL CROSS COUNTRY FIELD TRIP - Action Item**

- [Approval of SHS XC Field Trip](#)

#### **IV. ADJOURNMENT**

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