



Steilacoom Historical School District #1 Regular Meeting Board of Directors

Steilacoom High School 54 Sentinel Drive Steilacoom, WA

1/11/2012 7:00 p.m.

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 - Action Item

III. COMMENTS FROM THE AUDIENCE

(Information)

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. NATIONAL BOARD CERTIFIED TEACHER RECOGNITION

(Presentation)

Samantha Foyil and Kevin Schmidt

V. APPROVAL OF MINUTES

(Vote)

- [A. Approval of 12.14.11 Regular Board Meeting Minutes.pdf](#)
- [B. Approval of 12.21.11 Special Board Meeting Minutes.pdf](#)

VI. LEGISLATIVE UPDATE

(Information)

- [Legislative Update](#)

VII. CONSENT AGENDA - Action Item

(Vote)

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.

- [A. Approval of Classified Personnel Report.pdf](#)
- [B. Approval of Certificated Personnel Report.pdf](#)
- [C. Approval of December 2011 Payroll and January 2012 Accounts Payable.pdf](#)
- [D. Approval of January 2012 X-cycle Payroll](#)

VIII. OLD BUSINESS

1. Second Reading of Policy 3143, District Notification of Juvenile Offenders

(Vote)

- [Policy 3143, District Notification of Juvenile Offenders.pdf](#)

IX. NEW BUSINESS

1. Approval of Steilacoom High AP Chemistry

(Vote)

- [Approval of Steilacoom High AP Chemistry.pdf](#)

2. First Reading of Policy 3122, Excused and Unexcused Absences

(Vote)

- [Policy 3122, Excused and Unexcused Absences.pdf](#)

3. First Reading of Policy 3142, International Exchange Students

(Vote)

- [Policy 3142, International Exchange Student.pdf](#)

4. Approval of Resolution 760-01-11-12, Approval of Compensated Absences Liability Pool

(Vote)

- [Approval of Resolution 760-01-12 Compensated Absences Liability Pool.pdf](#)
- [Compensated Absences Liability Pool Contract.pdf](#)

5. Special School Board Meeting 1.28.12

(Information)

- [Special Meeting Agenda 1.28.12.pdf](#)

X. COMMENTS FROM THE AUDIENCE

(Information)

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XI. BOARD COMMUNICATION

(Information)

XII. ANNOUNCEMENTS

(Information)

XIII. EXECUTIVE SESSION

(Executive Session)

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

XIV. RETURN TO PUBLIC SESSION

XV. ADJOURNMENT

(Vote)

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