



## Steilacoom Historical School District #1 Regular Meeting Board of Directors 10/12/2011

7:00 p.m.

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. **The October Study Sessions will begin at 5:30 pm to brief the Board of Directors on School Improvement Plans for 2011-12.** 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. APPROVAL OF MINUTES

##### 1. Action Items

- [a Approval of 9.28.11 Regular Board Meeting Minutes.pdf](#)
- [b Approval of 10.5.11 Special Board Meeting Minutes](#)

#### V. CONSENT AGENDA

##### 1. Action Items

*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 Modified 2011-12 Brick & Mortar School Calendar](#)
- [Approval of Certificated Personnel Report.pdf](#)
- [Approval of Classified Personnel Report.pdf](#)
- [Approval of October 2011 Midmonth A/P & September 2011 Payroll.pdf](#)

## **VI. OLD BUSINESS**

## **VII. NEW BUSINESS**

### **1. Action Items**

- [a First Reading of Policy 3120, Enrollment.pdf](#)
- [b First Reading of Policy 5610, Substitute Employment.pdf](#)
- [c First Reading of Policy 5612, Temporary Administrators.pdf](#)
- [d First Reading of Policy 3241, Classroom Management & Corrective Actions.pdf](#)
- [e First Reading of Policy 3412, Automated External Defibrillator.pdf](#)

## **VIII. COMMENTS FROM THE AUDIENCE**

## **IX. BOARD COMMUNICATION**

## **X. ANNOUNCEMENTS**

## **XI. ADJOURNMENT**

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