

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

Special School Board Meeting Minutes

Saturday, April 30, 2011 – 8:00 a.m.

Pioneer Middle School - Steilacoom 511 Chambers Steilacoom, Washington

I. CALL TO ORDER

The Special Meeting of the Steilacoom Historical School District #1 was called to order at 8:24 a.m. by Board Chair Mike Winkler.

A. Pledge of Allegiance was led by Mike Boring, guest facilitator.

B. Roll Call - Mike Winkler, Kevin Callanan, Don Denning, Jeni Martinez, Sam Scott and Bill Fritz, Board Secretary/Superintendent were present as well as Dr. Boring.

C. Approval of Agenda – A motion was made by Mr. Denning to approve the agenda. The motion was seconded by Mr. Callanan and passed (5/0).

II. BOARD POLICIES –Series 1000

The Board reviewed each of the policies in the Board of Directors series, making suggestions for revisions and updating legal references. Suggested policy changes will be on the next regular Board meeting agenda.

RECESS TO LUNCH 11:48 a.m. – 12:15 p.m.

III. MISSION STATEMENT –

The Board reviewed the established Vision and Values Statements. A mission statement has never been adopted by the Board. After discussion, the Board developed a mission statement “Our mission, in partnership with the community, is to educate and prepare students to be career and college ready”. This statement will be on the next regular Board meeting agenda.

IV. PLANNING & SCHEDULING NEXT SPECIAL BOARD MEETING –

Materials required to discuss capital projects and facilities were not ready for review and discussion. The next Special Board meeting will be held Thursday, August 4, 2011 to discuss Facilities planning and Superintendent and Board goals for the 2011-12 school year.

V. SUPERINTENDENT & BOARD GOALS FOR 2011-12 SY – tabled until August Special Meeting.

VI. LUNCH – see above

VII. EXECUTIVE SESSION

The Board recessed to Executive Session at 1:02 p.m. to review the performance of a public employee.

VII. RETURN TO PUBLIC SESSION

The Board returned to public session at 2:27 p.m. No action taken.

VIX. ADJOURNMENT

Ms. Martinez moved to adjourn the meeting at 2:28 p.m. Mr. Callanan seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)
