

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

AGENDA

Regular Meeting of the Board of Directors

Wednesday, May 11, 2011 – 6:45 p.m.

Steilacoom High School, 54 Sentinel Drive Steilacoom, Washington

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.

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.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

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II. EXECUTIVE SESSION

- A. per RCW 42.30.110(1)(i) Legal Issues

D

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.

- B. 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

IV. RECOGNITION – Saltar’s Point Elementary Science Fair Participants ([attachment](#))

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V. RECOGNITION –Certificated School Employees ([attachment](#))

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VI. COMMENTS FROM THE AUDIENCE

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VII. NEW BUSINESS

- A. Approval of Administrative Personnel Action ([attachment](#))
- B. Transportation/School Start & End Times for 2011-12 SY ([attachment](#))
- C. Approval of School Board Meeting Schedule 2011-2012 School Year ([attachment](#))
- D. District Mission Statement ([attachment](#))
- E. First Reading of Board Policy Series 1000, Board of Directors ([attachment](#))

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VIII. APPROVAL OF MINUTES

- A. Approval of 4/27/11 Regular School Board Meeting Minutes ([attachment](#))
- B. Approval of 4/30/11 Special School Board Meeting Minutes ([attachment](#))

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IX. CONSENT AGENDA

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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 May 2011 Mid-Month Accounts Payable and April 2011 Payroll ([attachment](#))
- B. Approval of Certificated Personnel Report ([attachment](#))
- C. Approval of Administrative Personnel Report ([attachment](#))

Regularly Scheduled Meetings of the Board of Directors of the Steilacoom Historical School District are Digitally Recorded.

5/6/11

- D. Approval of Steilacoom High School Spring Youth Forum Trip to Grand Mound, WA ([attachment](#))
- E. Approval of Steilacoom High School Summer Football Camp, Ellensburg, WA ([attachment](#))

X. OLD BUSINESS

- A. Second Reading of Policy 3242, Closed Campus & 3243, Student Driving ([attachment](#)) **A**
- B. Second Reading of Policy 4060, Distribution of Materials ([attachment](#)) **A**
- C. Resolution 747-04-27-11, Final Acceptance Resolution ([attachment](#)) **A**
- D. Resolution 751-05-11-11, Substantial Completion-Pioneer MS Air Conditioning ([attachment](#)) **A**

XI. REPORTS

- A. Legislative Update **I**

XII. COMMENTS FROM THE AUDIENCE **I**

XIII. BOARD COMMUNICATION **I**

XIV. ANNOUNCEMENTS **I**

XV. EXECUTIVE SESSION **D**

per RCW 42.30.110(1)(b)(c) to discuss Real Estate

(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;

XVI. RETURN TO PUBLIC SESSION **I**

XVII. ADJOURNMENT **A**