

**STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
AGENDA**

Special Meeting of the Board of Directors

Saturday, April 30, 2011 8:00 am

Pioneer Middle School-Steilacoom 511 Chambers Steilacoom, Washington

- I. CALL TO ORDER**
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Approval of Agenda A

- II. BOARD POLICIES – Series 1000 [\(attachment\)](#) (8 – 9:30 AM)** D

- III. MISSION STATEMENT [\(attachment\)](#) (9:30 – 10:15 AM)** D

- IV. PLANNING & SCHEDULING NEXT SPECIAL BOARD MEETING (10:15 – 10:30)** D

- V. SUPERINTENDENT & BOARD GOALS for 2011-12 SY [\(attachment\)](#) (10:30 – NOON)** D

- VI. LUNCH**

- VII. EXECUTIVE SESSION** per RCW 42.30.110(1)(g) to review the performance of a public employee D
(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

- VIII. RETURN TO PUBLIC MEETING** I

- VIX. ADJOURNMENT** A