STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
AGENDA
Public Hearing
Thursday, July 14, 2011 6:00 p.m.
Steilacoom High School 54 Sentinel Drive Steilacoom, Washington

I. CALL TO ORDER

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

II. OVERVIEW OF RESOLUTION 754-07-14-11, Purchase & Sale Agreement of Cherrydale Woods **I**
(Attachment)

III. PUBLIC HEARING **I**

IV. ADJOURNMENT **A**

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

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
AGENDA
Regular Meeting of the Board of Directors
Thursday, July 14, 2011 – 7:00 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 6:30 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 **A**

II. COMMENTS FROM THE AUDIENCE **I**

III. APPROVAL OF MINUTES

A. Approval of 6/23/11 Regular School Board Meeting Minutes (attachment) **A**

IV. CONSENT AGENDA **A**

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 July 2011 Accounts Payable and June 2011 Payroll (attachment)
B. Approval of Purchase Exceeding $50,000 (attachment)
C. Approval of Certificated Personnel Report (attachment)
D. Approval of Classified Personnel Report (attachment)

V. OLD BUSINESS

VI. NEW BUSINESS

A. Recommendation of Pioneer Middle School Asst. Principal (attachment) **A**
B. Approval of WAVA 2011-12 School Year Calendar (attachment) **A**
C. Approval of Resolution 754-07-14-11, Purchase & Sale Agreement, Cherrydale Woods (attachment) **A**
D. First Reading of Policy 3131, District Attendance Area Transfers (attachment) **A**
E. Food Service Update (attachment) **I**

VII. COMMENTS FROM THE AUDIENCE **I**

VIII. BOARD COMMUNICATION **I**

IX. ANNOUNCEMENTS **I**

X. ADJOURNMENT **A**