

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

Regular Meeting of the Board of Directors
Wednesday, October 27, 2010 – 7:00 p.m.
Pioneer Middle School, 1750 Bob's Hollow Lane DuPont, 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. **THIS STUDY SESSION WILL START AT 5:30 PM FOR SECONDARY SIP REVIEW.**

I. CALL TO ORDER

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

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II. COMMENTS FROM THE AUDIENCE

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III. RECOGNITION OF STUDENTS

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- A. Elizabeth Wesley Award Recipient - Jamie Reaves
- B. Commended Scholars
- C. National Merit Scholars

IV. REPORTS

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- A. Junior Student to Student – Charm Harris
- B. TurnItIn.com – Jan McCrimmon & Amanda Gates
- C. Financial Report – Teena Barnes
- D. Construction/Maintenance – Jean Marc LeRoy

V. 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 October 2010 Accounts Payable
- B. Approval of Classified Personnel Report

VI. OLD BUSINESS

- A. Approval of 10/13/10 Regular School Board Meeting Minutes

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VII. NEW BUSINESS

- A. Authorization to Announce District's Need for Architectural Services Concerning Future Use of Pioneer Middle School - Steilacoom **A**
- B. First Reading of Policy 5642, Administrative Internships **A**
- C. First Reading of Policy 5310, Compensation **A**
- D. First Reading of Policy 6215, Voucher Certification and Approval **A**
- E. First Reading of Policy 6620, Special Transportation **A**

VIII. COMMENTS FROM THE AUDIENCE

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IX. BOARD COMMUNICATION

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X. ANNOUNCEMENTS

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XI. ADJOURNMENT

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**CONSENT AGENDA CLASSIFIED PERSONNEL REPORT
10.27.10**

V.B.

NEW HIRE 2010-11

Name	Position	Building	Pd. By Timesheet
Robert Saner	Asst. Football Coach	Steilacoom High	\$823.31 max.
Thomas Johnston	Asst. Football Coach	Steilacoom High	\$823.31 max.