

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

AGENDA

Regular Meeting of the Board of Directors

Wednesday, October 13, 2010 – 6:45 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 BEGIN AT 5:00 PM FOR REVIEW OF ELEMENTARY SCHOOL IMPROVEMENT PLANS.**

I. CALL TO ORDER

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

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II. EXECUTIVE SESSION

per RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

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III. RETURN TO PUBLIC SESSION – 7:00 P.M.

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IV. COMMENTS FROM THE AUDIENCE

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V. RECOGNITION OF STUDENTS

- A. Recognition of Cherrydale Primary Physical Fitness Awards

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VI. REPORTS

- A. MSP/HSPE – Kathi Weight & Nancy McClure
- B. Curriculum Adoption Plan – Kathi Weight, Teena Barnes, Beth Mills

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VII. 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 September Payroll and October Midmonth 2010 Accounts Payable
- B. Approval of Certificated Supplemental Contracts
- C. Approval of Classified Personnel Report
- D. Approval of Out-of Endorsement Plans
- E. Approval of Washington State Prevention Summit Field Trip
- F. Approval of Ratio of Certificated Instructional Academy Staff to FTE Students Enrolled
- G. Approval of Steilacoom High DECA Trip to Leadership Conference

VIII. OLD BUSINESS

- A. Approval of 9/22/10 Regular School Board Meeting Minutes
- B. Paperless Board Meetings
- C. Pioneer Middle School-Steilacoom Roof Replacement
- D. Ralston Insurance

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IX. NEW BUSINESS

- A. Approval of Policy 2255, Alternative Learning Experience

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X. COMMENTS FROM THE AUDIENCE

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XI. BOARD COMMUNICATION

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XII. ANNOUNCEMENTS

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XIII. EXECUTIVE SESSION

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per RCW 42.30.110(1) (i) 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.

XIV. RETURN TO PUBLIC SESSION

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XV. ADJOURNMENT

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CONSENT AGENDA CLASSIFIED PERSONNEL REPORT
10.13.10

V.C.

NEW HIRE 2010-11

Name	Position	Building		Reason for Hire
Deaton, Samantha	Secretary	District	7.25hrs/day	replacement
White, LaGulia	ParaEducator (1:1)	Chloe Clark	6 hours/day	replacement
Johnson, Erica	Library/ELL Paraeducator	SHS	3 hrs/day	new position
Robertson, Heather	Health Aide	Chloe Clark	4.75 hrs/day	replacement