

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

AGENDA

Regular Meeting of the Board of Directors
Wednesday, September 8, 2010 – 6:30 p.m.

Anderson Island Elementary School 13005 Camus Anderson Island, 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.

I. CALL TO ORDER

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

A

II. 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 September 2010 Midmonth Accounts Payable
- B. Approval of Certificated Personnel Actions
- C. Approval of Classified Personnel Actions

III. OLD BUSINESS

- A. Approval of August 26, 2010 Regular School Board Meeting Minutes
- B. Approval of Policy 6210, Purchasing: Authorization and Control

A
A

IV. NEW BUSINESS

- A. Presentation of Procedure 3115, Homeless Students: Enrollment Rights & Services

I

V. COMMENTS FROM THE AUDIENCE

I

VI. BOARD COMMUNICATION

I

VII. ANNOUNCEMENTS

I

VIII. EXECUTIVE SESSION per RCW 42.30.110(1)(i) Legal Issues

I

IX. RETURN TO PUBLIC MEETING

I

X. ADJOURNMENT

A

CONSENT AGENDA CERTIFICATED PERSONNEL REPORT

VII.B.

9.8.10

NEW HIRES 2010-11

Name	Position	FTE	Building	Contract Status	Reason for Hire
Baker, Nancy	SPED Pre-school Teacher	0.5	Chloe Clark	Provisional	increased enrollment
Wynn, Marilyn	Math Teacher	0.8	Steilacoom High	Provisional	program needs

RESIGNATION

Wells, Joanne	On-Line Hybrid Teacher	1.0	WAVA		transfer to another school district
---------------	------------------------	-----	------	--	-------------------------------------

CONSENT AGENDA CLASSIFIED PERSONNEL REPORT

II.C.

9.8.10

NEW HIRE 2010-11

Name	Position	Building	Hours	Reason for Hire
Taylor, Dawn	SPED Paraeducator	Chloe Clark	6.5 hours/day	new one on one
Morey, Chasity	SPED Paraeducator	Chloe Clark	3.5 hours/day	increased enrollment
Maki, Kim	Health Room Assistant	Saltar'spoint	4.5 hours/day	replacement
Wood, Mary Jane	SPED Paraeducator	SHS	6.5	replacement