STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
AGENDA
Regular Meeting of the Board of Directors
Wednesday, December 1, 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

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

II. COMMENTS FROM THE AUDIENCE **I**

III. REPORTS **I**
- A. Construction/Maintenance Report (attachment)
- B. Out of District Placements (attachment)

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 November 2010 Accounts Payable (attachment)
- B. Approval of Coaching Personnel Report (attachment) (attachment2)
- C. Approval of Classified Personnel Report (attachment) (attachment2)

V. OLD BUSINESS
- A. Approval of 11/16/10 Regular School Board Meeting Minutes (attachment) **A**
- B. Approval of 11/23/10 Special School Board Meeting Minutes (attachment) **A**
- C. Pioneer Middle School Snow Guards (attachment) (attachment2) **A**
- D. Final Acceptance of Chloe Clark Schoolteacher Memorial Gift (attachment) (attachment2) **A**

VI. NEW BUSINESS
- A. Approval of Resolution 745-12-1-10,Capital Facilities Plan (attachment) (attachment2) (attachment3) **A**
- B. Approval of Revisions to Policy 1210, Annual Organizational Meeting, Election of Officers (Attachment) (attachment2) **A**

VII. COMMENTS FROM THE AUDIENCE **I**

VIII. BOARD COMMUNICATION **I**

IX. ANNOUNCEMENTS **I**

X. ADJOURNMENT **A**

ANNUAL ORGANIZATIONAL MEETING, ELECTION OF OFFICERS

At the first meeting ~~in January of each year,~~ of the newly elected Board, for odd numbered years, the board shall elect from among its members a president and a vice president to serve one-year terms. At the last meeting in December of even numbered years, the board shall elect, from among its members, a president and vice president to serve one-year terms. Officers shall not be elected following the appointment of a director to fill a vacancy on the board unless a majority of the board is appointed. If a board member is unable to continue to serve as an officer, a replacement shall be elected immediately. In the absence of both the *chair/president* and the vice president, the board shall elect a president pro tempore who shall perform the functions of the *chair/president* during the latter's absence. The superintendent shall act as board secretary. In order to provide a record of the proceedings of each meeting of the board, the superintendent shall appoint a recording secretary of the board.

In even-numbered years in June a legislative representative shall be elected who shall serve a two-year term.

The normal order of business shall be modified for the annual organizational meeting by considering the following matters after the approval of the minutes of the previous meeting:

A. Welcome and introduction of newly elected board members by the *chair/president*.

B. Call for nominations for *chair/president* to serve during the ensuing year.

C. Election of a *chair/president* (roll call vote)*.

D. Assumption of office by the new *chair/president*.

E. Call for nominations for *vice chair/president* to serve during the ensuing year.

F. Election of a *vice chair/president* (roll call vote)*.

Policies shall continue from year to year and board to board until and unless the board changes them.
*(roll call vote) 2nd class districts may delete reference to roll call vote

Legal References:	RCW 28A.330.010	Board president, vice-president — Secretary
	RCW 28A.330.020	Certain board elections, manner and vote required Selection of personnel, manner
	RCW 28A.330.050	Duties of superintendent as secretary
	RCW 28A.400.030	Superintendent Duties
	RCW 29.04.170	Local elected officials, commencement of term of office

Adoption Date: 2.27.08
School District Name: Steilacoom Historical School District
Revised: 4.23.08,