

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

Special Meeting of the Board of Directors
Thursday, August 4, 2011 4:30 p.m.

Pioneer Middle School-Steilacoom 511 Chambers Steilacoom, Washington

I. CALL TO ORDER

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

A

II. ANDERSON ISLAND MODIFIED PURCHASE AUTHORITY [\(attachment\)](#)

A

III. FACILITIES NEEDS & PRIORITIES

D

- A. Review of Capital Funds [\(attachment\)](#)
- B. Anticipated Expenses [\(attachment1\)](#) [\(attachment 2\)](#) [\(attachment 3\)](#)
- C. Goals, Priorities and Potential Uses for Pioneer MS-Steilacoom [\(attachment1\)](#) [\(attachment2\)](#)

IV. CAPITAL FACILITIES PLAN [\(attachment\)](#)

D

IV. 2011-12 BUDGET PRESENTATION [\(attachment\)](#)

I

V. BOARD SELF EVALUATION & BOARD OPERATING PROTOCOL [\(attachment\)](#)

D

VI. SUPERINTENDENT GOALS [\(attachment\)](#)

D

VII. BOARD GOALS

D

VIII. SUPERINTENDENT JOB DESCRIPTION

D

IX. ADJOURNMENT

A