

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

Regular Meeting of the Board of Directors
Wednesday, January 26, 2011 – 7:00 p.m.
Steilacoom High School, 54 Sentinel Drive Steilacoom, 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. SCHOOL BOARD RECOGNITION** I

- IV. RECOGNITION OF NATIONAL BOARD CERTIFIED TEACHERS** I

- V. RECOGNITION RECEPTION – 10 minutes** I

- VI. RETURN TO PUBLIC SESSION** I

- VII. APPROVAL OF MINUTES**
 - A. Approval of 1/12/11 Regular School Board Meeting Minutes ([attachment](#)) A
 - B. Approval of 1/20/11 Special School Board Meeting Minutes ([attachment](#)) A

- VIII. REPORTS** I
 - A. Financial Report ([attachment](#)) ([attachment 2](#))
 - B. Maintenance/Capital Projects Report ([attachment](#))
 - C. School Data Solutions
 - D. Legislative Report

- IX. 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 January 2011 End of Month Accounts Payable and Cancelled Warrants ([attachment](#))
 - B. Approval of Certificated Personnel Report ([attachment](#)) ([attachment2](#))
 - C. Approval of Classified Personnel Report ([attachment](#)) ([attachment2](#))
 - D. Approval of District wide Surplus Items ([attachment](#))
 - E. Approval of Pioneer Middle School Jazz Ensemble Trip to University of Idaho ([attachment](#))

- X. OLD BUSINESS**
 - A. Second Reading of Policy 2410, High School Requirements ([attachment](#)) A
 - B. Second Reading of Policy 3207, Prohibition of Harassment, Intimidation & Bullying A

[\(Attachment\)](#) ([attachment2](#))

- XI. NEW BUSINESS**
 - A. First Reading of Policy 6022, Fund Balances ([attachment](#)) ([attachment2](#)) A
 - B. Superintendent Contract Renewal ([attachment](#)) A

- XII. COMMENTS FROM THE AUDIENCE** I

XIII. BOARD COMMUNICATION

I

XIV. ANNOUNCEMENTS

I

XV. ADJOURNMENT

A

Steilacoom Historical School District Board of Directors

REGULAR BOARD MEETING

January 26, 2011

TO: Members, Steilacoom Historical School District Board of Directors

ISSUE: ACTION 2011-12 Enrollment Projection Process

 X INFORMATION

BACKGROUND INFORMATION:

It is that time of year to once again begin the enrollment projection process for budgeting. We have established a factor based on either previous history or trend for each grade level projection. This is the first look at projecting for the upcoming school year. We will continue to monitor it monthly to see if the trends continue and will adjust if necessary prior to budget adoption.

RECOMMENDATION:

No action needed.

Report prepared by: Bill Fritz, Superintendent
Teena Barnes, Executive Director of Finance and Operations
Kathi Weight, Executive Director of Student Achievement

Steilacoom Historical School District No. 01
Brick & Mortar Only Projected Enrollment for 2011-12

Updated 1/20/11

Grade	Actual 2005-06	Actual 2006-07	Actual 2007-08	Actual 2008-09	Actual 2009-10	Actual 2010-11	Actual 2011-12	Factor					
K	91.1	83.67	110.08	102	112.08	109.38	102						
1	169.46	199.18	2.1864	191.66	2.290666	235.04	2.135174	232.4	2.278431	224.33	2.001517	221	2.02
2	191.46	187.06	1.1039	211.31	1.0609	198.67	1.036575	238.44	1.014466	243.05	1.045826	227	1.01
3	197.58	207.73	1.0850	196.44	1.050144	231.33	1.094742	210.89	1.061509	243.33	1.020508	238	0.98
4	166.74	202.33	1.0240	226.33	1.089539	216.12	1.100183	226.32	0.978343	222	1.052681	246	1.01
5	183.73	171.12	1.0263	205.67	1.016508	236.14	1.043344	219.29	1.014668	221.12	0.977024	220	0.99
6	194.43	188.91	1.0282	177.83	1.039212	244.22	1.187436	240.33	1.017744	230	1.048839	223	1.01
7	182.63	185.15	0.9523	199.8	1.057646	193.56	1.088455	241.95	0.990705	248.35	1.033371	230	1
8	197.93	181.92	0.9961	174.32	0.941507	218.16	1.091892	202.88	1.04815	240	0.99194	248	1
9	180.26	207.67	1.0492	201.81	1.109334	199.28	1.143185	232.22	1.064448	199.8	0.984819	233	0.97
10	171.13	178.38	0.9896	193.84	0.933404	188.45	0.933799	209.79	1.05274	217	0.934459	188	0.94
11	157.59	167.47	0.9786	152.12	0.852786	196.97	1.016147	187.28	0.993791	198.66	0.946947	206	0.95
12	123.75	104.26	0.6616	126.73	0.756733	119.08	0.782803	159.53	0.80992	152.55	0.814556	153	0.77
	2207.79	2264.85		2367.94		2579.02		2713.4		2749.57		2735	
RS	24.41	35.88		35.03		37.78		41.27		59		62	
Brick & Mortar						WAVA							
Grade	Actual as of 1/11	Roll Aheads	Factor	Projected 2011-12	January '11	Projected 2011-12	K	51.22	K	70			
K	109.38	102		102	102	102	1	138.02	1	145			
1	224.33	218.76	2.02	220.9476	221	221	2	141.61	2	154			
2	243.05	224.33	1.01	226.5733	227	227	3	162.33	3	168			
3	243.33	243.05	0.98	238.189	238	238	4	155.87	4	183			
4	222	243.33	1.01	245.7633	246	246	5	178.22	5	181			
5	221.12	222	0.99	219.78	220	220	6	210.21	6	196			
6	230	221.12	1.01	223.3312	223	223	7	262.66	7	228			
7	248.35	230	1	230	230	230	8	280.87	8	275			
8	240	248.35	1	248.35	248	248	Total	1581.01	Total	1600			
9	199.8	240	0.97	232.8	233	233							
10	217	199.8	0.94	187.812	188	188							
11	198.66	217	0.95	206.15	206	206							
12	152.55	198.66	0.77	152.9682	153	153							
	2749.57	2808.4		2734.665	2735	2735							