

**BOARD OF DIRECTORS**

Regular Meeting  
January 27, 2010  
High School Library  
7:00 PM

**AGENDA**

- I. Call to Order
- II. Flag Salute
- III. Approval of Minutes: December 9, 2009

**IV. CONSENT AGENDA**

- A. Personnel Additional Time: Educational Assistant, Sheri Proctor
- B. Accounts Payable
  - ASB Fund #7892-7913 \$ 12,928.60
  - ASB Fund #7914-7921 \$ 1,412.25
  - ASB Fund #7922-7934 \$ 3,878.34
  - General Fund #33710-33722 \$ 19,071.33
  - General Fund #33723-33811 \$ 104,826.98
  - General Fund #33812-33830 \$ 41,925.18
  - General Fund #33831 \$ 434.53
  - General Fund #33832-33891 \$ 67,847.92
  - General Fund #33892-33931 \$ 48,857.47
- C. Payroll for December 2009 #65474-65575 \$ 752,775.47
- D. Budget Status for December 2009
- E. Gift Acceptance:
  - Jazz Bass Guitar and Amplifier donated by Brent White to the HS Band.
  - Bayview Pumps, Stephen Grace donated \$500.00 to the PI Program.

**V. GOOD NEWS AND RECOGNITION**

Certificate of Achievement to the Transportation Department for outstanding WSP School Bus Inspections Winter and Summer 2009

**VI. AUDIENCE PARTICIPATION AND COMMENTS**

**VII. REPORTS AND RECOMMENDATIONS**

- A. School Board Appreciation Month 10 mins Blair Inform
- B. Enrollment Update 10 mins Clarke Inform
- C. Resolution 2010-1: Compensated Absences Liability Pool 10 mins Clarke Action
- D. 2009-10 Budget Update NERCS 15 mins Clarke Inform
- E. Superintendent Evaluation/Board Self Evaluation 10 mins Blair Inform

**VIII. SUPERINTENDENT / BOARD REPORT**

Superintendent Search Update

**IX. EXECUTIVE SESSION**

**X. ADJOURNMENT**

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**Chimacum School District Vision Statement**

The Chimacum School District is an exciting, flexible environment where students of all ages successfully prepare themselves for their unique futures and as responsible members of society