

BOARD OF DIRECTORS

Regular Meeting
November 16, 2009
High School Library
7:00 PM

AGENDA

I. Call to Order

II. Flag Salute

III. Approval of Minutes: October 28, 2009

IV. **CONSENT AGENDA**

A. Personnel Resignation:
Hire:

Steve Prescott, Custodian
Christie Johnson, Preschool Teacher 2009-10 SY
Bryan Thoemke, MS Basketball Coach
Trevor Huntingford, HS Basketball Asst Coach
Evan Harrison, .2 FTE MS Teacher 2009-10 SY

B. Accounts Payable

| | | | |
|------------------|--------------|----|-----------|
| ASB Fund | #7873 | \$ | 278.70 |
| ASB Fund | #7874 | \$ | 373.21 |
| ASB Fund | #7875-7887 | \$ | 6,237.90 |
| General Fund | #33514 | \$ | 753.86 |
| General Fund | #33515-33534 | \$ | 55,787.38 |
| General Fund | #33535-33620 | \$ | 56,726.02 |
| Capital Projects | #656 | \$ | 49.48 |

C. Payroll for October 2009 #65272-65369 \$ 753,966.68

V. **GOOD NEWS AND RECOGNITION**

VI. **AUDIENCE PARTICIPATION AND COMMENTS**

VII. **REPORTS AND RECOMMENDATIONS**

| | | | |
|---|---------|--------|--------|
| A. Food Service Report | 30 mins | Blair | Inform |
| B. Athletic/Advisor Hiring Procedures | 20 mins | Blair | Inform |
| C. Budget Update 2008-09 (F-196) | 20 mins | Clarke | Inform |
| D. Board Meeting Schedule for December 2009 | 05 mins | Blair | Action |

VIII. **SUPERINTENDENT / BOARD REPORT**

IX. **EXECUTIVE SESSION**

X. **ADJOURNMENT**

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