

BOARD OF DIRECTORS

Regular Meeting
December 9, 2009
High School Library
7:00 PM

AGENDA

- I. **Call to Order**
- II. **Flag Salute**
- III. **Oath of Office for Re-Elected Board Members:** Anna C. Brown, Ted Friedrich, Kevin Miller
- IV. **Approval of Minutes:** November 16, 2009
- V. **Annual Board Reorganization**

IV. **CONSENT AGENDA**

Hire: Don Giese, MS JV Basketball Coach
Mark Banks, Diesel-Gas Mechanic 8 Hrs
Additional Time: Linda Zimmerman, Para Ed .75 Hr 2009-10SY
Gayle Moug, Para Ed 1 Hr 2009-10SY

B. Accounts Payable

ASB Fund	#7888-7891	\$	1,040.54
General Fund	#33621-33645	\$	15,116.71
General Fund	#33646-33665	\$	62,080.28
General Fund	#33666-33709	\$	14,764.20

C. Payroll for November 2009 #65370-65473 \$ 766,253.86

VII. **GOOD NEWS AND RECOGNITION**

VIII. **AUDIENCE PARTICIPATION AND COMMENTS**

IX. **REPORTS AND RECOMMENDATIONS**

A. Van Purchase	05 mins	Clarke	Action
B. Technology Adoption	10 mins	Blair	Action
C. 2009-10 Budget Update	30 mins	Clarke	Inform
D. PSE/WSU ARRA Energy Grant	10 mins	Clarke	Inform

X. **SUPERINTENDENT / BOARD REPORT**

WSSDA Update

XI. **EXECUTIVE SESSION**

XII. **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