

BOARD OF DIRECTORS

Regular Meeting
February 24, 2010
High School Library
7:00 PM

AGENDA

- I. Call to Order
- II. Flag Salute
- III. Approval of Minutes: January 27, 2010

- IV. **CONSENT AGENDA**
 - A. Personnel Retirement: Nita Wester, Teacher .3 FTE
Hire: Tony Haddenham, HS Track Coach
Nancy Wyatt, .6 FTE Title 1 Teacher 2009-10SY
Sally Shaw-Dankert, HS Volleyball Coach
Richard Gifford, HS Assistant Track Coach
Leave Request: Laurel Rowan, 1 FTE 2010-11 School Year
 - B. Accounts Payable

ASB Fund	#7935-7948	\$	9,749.50
ASB Fund	#7949-7958	\$	4,696.77
ASB Fund	#7959-7967	\$	9,506.01
General Fund	#33933-33972	\$	40,615.03
General Fund	#33973-34029	\$	40,934.12
General Fund	#34030-34060	\$	93,898.11
General Fund	#34061-34100	\$	19,362.57
 - C. Payroll for January 2010 #65576-65651 \$ 727,831.87
 - D. Budget Status for January 2010
 - E. Classified School Employee Week for March 8-12, 2010
 - F. Interlocal Agreement for Resource Conservation Management Services

- V. **GOOD NEWS AND RECOGNITION**

Outstanding Achievement Award 2008-09 for exemplary food safety practices received from Jefferson County Public Health.

- VI. **AUDIENCE PARTICIPATION AND COMMENTS**

- VII. **REPORTS AND RECOMMENDATIONS**

A. 2009-10 Budget Update	15 mins	Clarke	Inform
B. 2022P: Acceptable Use Guidelines for Staff and Students	10 mins	Blair	Inform
C. Superintendent/Board Evaluation Review	20 mins	Board	Review

- 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