

## BOARD OF DIRECTORS

Regular Meeting  
May 27, 2009  
High School Library  
7:00 PM

### AGENDA

I. Call to Order

II. Flag Salute

III. Approval of Minutes: April 22, 2009

IV. **CONSENT AGENDA**

A. Personnel Hire:

Jan Hobart, .05 FTE PI Teacher  
Kit Pennell, .15 FTE PI Teacher  
Melinda Miller, .8 FTE Teacher 2009-10 SY  
Beth Krehbiel, .1 FTE SLP  
Tony Haddenham, Assistant Football Coach  
Dan Dankert, Assistant Football Coach  
Trevor Huntingford, Assistant Football Coach  
Richard Gifford, Assistant Football Coach

B. Accounts Payable

ASB Fund	#7713-7715	\$	569.62
ASB Fund	#7716-7726	\$	2,106.28
ASB Fund	#7727-7737	\$	3,758.85
ASB Fund	#7738-7761	\$	8,223.75
Capital Projects	#644-645	\$	86,896.69
General Fund	#32683-32712	\$	22,143.49
General Fund	#32713-32748	\$	32,904.99
General Fund	#32749-32782	\$	36,466.62
General Fund	#32783-32868	\$	150,436.98

C. Payroll for April 2009 #64797-64894 \$ 767,322.01

D. WIAA School Membership 2009-10 School Year

V. **GOOD NEWS AND RECOGNITION**

VI. **AUDIENCE PARTICIPATION AND COMMENTS**

VII. **REPORTS AND RECOMMENDATIONS**

A. School Improvements Plans: CHS, CMS, CES, CCP, PI	05 mins	Blair	Action
B. Certificated Staff 2009-10	05 mins	Blair	Action
C. Administrative Staff 2009-10	05 mins	Blair	Action
D. Calendar for 2009-10	05 mins	Blair	Action

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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

E. I-728 Plan for 2009-10	05 mins	Clarke	Action
F. Surplus Buses 13312 and 13197	05 mins	Clarke	Action
G. SBP 2409: FOCUS Graduation Requirements; 2 <sup>nd</sup> Rdng	02 mins	Blair	Action
H. SBP 2410: Graduation Requirements; 2 <sup>nd</sup> Rdng	02 mins	Blair	Action

**VIII. SUPERINTENDENT / BOARD REPORT**

**IX. EXECUTIVE SESSION**

**X. ADJOURNMENT**