

# BOARD OF DIRECTORS

Regular Meeting  
June 24, 2009  
High School Library  
7:00 PM

## AGENDA

- I. Call to Order
- II. Flag Salute
- III. Approval of Minutes: May 27, 2009
- IV. **CONSENT AGENDA**
- A. Personnel Hire: Jim Eldridge, HS Boys Basketball Coach  
Job Change: Jim Silvers, 5.5 Hr Para Professional  
**Tony Haddenham, HS ASB Advisor**  
Job Change: **Raelynn Whiteside, 4.5 Hr Para Pro**  
**Mike Clarke, HS Girls Basketball Coach**
- B. Accounts Payable
- |                  |               |    |           |
|------------------|---------------|----|-----------|
| ASB Fund         | #7762-7775    | \$ | 11,108.96 |
| General Fund     | #32869-32919  | \$ | 84,046.45 |
| General Fund     | #32920-322928 | \$ | 3,919.41  |
| General Fund     | #32929-32993  | \$ | 77,232.13 |
| Capital Projects | #646          | \$ | 5,423.26  |
| Capital Projects | #647          | \$ | 5,272.53  |
- C. Payroll for May 2009 #64895-6499 \$ 779,222.98
- D. Budget Status for May 2009
- E. Puget Sound Joint Purchasing Cooperative Interlocal Agreement
- F. Intergovernmental Agreement: Kitsap School Food and Nutrition Purchasing Coop.
- G. Title 1 Program Plan for 2009-10
- V. **GOOD NEWS AND RECOGNITION**
- VI. **AUDIENCE PARTICIPATION AND COMMENTS**
- VII. **REPORTS AND RECOMMENDATIONS**
- |   |         |        |        |
|---|---------|--------|--------|
| A. Resolution 2009-4: Budget Adoption       | 60 mins | Clarke | Action |
| B. SBP 2022: Electronic Information Systems | 10 mins | Blair  | Action |
- VIII. **SUPERINTENDENT / BOARD REPORT**
- 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