

BOARD OF DIRECTORS

Regular Meeting
August 26, 2009
High School Library
7:00 PM

AGENDA

I. Call to Order

II. Flag Salute

III. Approval of Minutes: July 15, 2009

IV. **CONSENT AGENDA**

A. Personnel Resignation:

Abby Jorgenson, .4 FTE PI Teacher

Dave Hammericksen, 1.0 FTE Teacher

Hire:

Melinda Miller, .2 FTE Sped Teacher 2009-10 SY

Cyndi Wallace, .4 FTE PI Teacher 2009-10 SY

Lori Morris, 3.75 Hr Para Educator

Ellen Berdinner, 5 Hr Para Educator

Rebecca Janning, 3.75 Hr Para Educator

Sheri Proctor, 3.75 Hr Para Educator

B. **Reissue Contracts 2009-10:**

Steve Brown, Director of Maintenance

Diana Post, Transportation Supervisor

C. Accounts Payable

ASB Fund	#7824-7831	\$	8,646.17
ASB Fund	#7832-7835	\$	615.70
Capital Projects	#649-653	\$	6,626.87
Capital Projects	#654	\$	13,084.84
Capital Projects	#655	\$	160.39
TVF	#135	\$	45.50
General Fund	#32994-33089	\$	109,278.82
General Fund	#33091-33105	\$	20,631.00
General Fund	#33106-33152	\$	33,744.76
General Fund	#33153-33178	\$	16,001.40
General Fund	#33179-33212	\$	14,799.95
General Fund	#33213-33232	\$	23,651.01
D. Payroll for	#65099-65168	\$	802,022.28

E. Budget Status for July 2009

F. Cooperative Sports with Port Townsend – MS Football 2009-10 School Year

V. **GOOD NEWS AND RECOGNITION**

VI. **AUDIENCE PARTICIPATION AND COMMENTS**

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

VII. REPORTS AND RECOMMENDATIONS

A. Overnight Trip Requests 2009-10

10 mins Blair Action

B. Approval of Fees for 2009-10

10 mins Blair Action

VIII. SUPERINTENDENT / BOARD REPORT

IX. EXECUTIVE SESSION

X. ADJOURNMENT