

**PORT TOWNSEND SCHOOL DISTRICT NO. 50
LINCOLN BUILDING, 450 FIR STREET
PORT TOWNSEND, WA 98368
REGULAR SCHOOL BOARD MEETING**

September 8, 2008

6:00 p.m. Conversation with High School Principal, Vice Principal and Athletic Director

7:00 p.m. Executive Session

7:30 p.m. Regular Board Meeting

Lincoln Building, 450 Fir Street, Port Townsend, WA

AGENDA ITEMS	ACTION
I. Call to Order	*1400
II. Conversation with High School Principal, Vice Principal and Athletic Director	
III. Executive Session	
IV. Recognition	
1. Labor Day/Citizenship Day/Pledge of Allegiance – Beth Young	
V. Correspondence – None	
VI. Minutes	
1. Minutes of the August 25, 2008, Regular Board Meeting	Action
VII. Review of Agenda and Consent Agenda	*1400, 1420
VIII. Approval of the Consent Agenda	Action *1420
1. Financial	
1.1 Accounts Payable as of September 8, 2008	
1.2 Payroll – August 2008	
2. Personnel	
Administrative - None	
Certificated	
2.1 Recommend the employment of Jason Lynch for the 1.0 FTE 4 th /5 th grade position at Mt. View Elementary School for the 2008-09 school year.	
2.2 Recommend Benjamin Dow for the .20 FTE CWP position to alleviate class overload for the first semester of the 2008-09 school year.	
Classified	
2.3 Accept the resignation of Karen Archer, 4.5 hour/day Paraeducator at Mt. View Elementary School effective immediately.	
Supplemental	
2.4 Recommend Kathy Cavette for the supplemental position of High School ASB Advisor for the 2008-09 school year.	
2.5 Recommend Jackie LeCuyer for the supplemental position of Middle School ASB Activities Coordinator for the 2008-09 school year.	
2.6 Recommend Christina Carpentier for the supplemental position of Middle School Drama Advisor for the 2008-09 school year.	

3. Travel Requests
 - 3.1 Mary Stolaas to attend the Oregon Association of School Libraries and the Washington Library Media Association joint conference, October 10-11, 2008, in Portland, OR.
4. Surplus - None
5. Donations - None
 - 5.1 Accept the donation from Stephanie Moran of school supplies, valued at \$25.00, for use at Blue Heron Middle School.
6. Agreements

- | | | |
|--------------|--|---|
| IX. | Public Comments | Information *1430 |
| X. | Board Member Comments | Information |
| XI. | Instructional Program Reports | |
| | 1. Kindergarten Update – Steve Finch | Information |
| | 2. Request for approval for travel to summer camps, tournaments and post-season play – Scott Ricardo | Action |
| XII. | Reports of the Superintendent (60) | |
| | 1. September Enrollment | Information |
| | 2. WSSDA Strategic Planning | Information |
| | 3. Schoolwires Update | Information |
| | 4. Facilities Update | |
| | 4.1 Lease Extension with AT&T (previously Cingular) for cell tower atop the Lincoln Building | Information/Action |
| | 4.2 Fuel increases for the pool | Information |
| | 5. Bond Update | Information |
| | 6. Budget Update | Information |
| | 7. Calendar of Events | Information |
| XIII. | Policy Review | |
| | 1. Policy 5404: Family Leave | Second Review |
| | 2. Policy 5405: Emergency Leave | Second Review |
| | 3. Policy 5406/5406P: Leave Sharing | Second Review |
| | 4. Policy 5407/5407P: Military Leave | Second Review |
| | 5. Policy 5408: Jury Duty and Subpoena Leave | Second Review |
| XIV. | Board Member Announcements | |
| | 1. Combined PTSD/CSD Board Meeting, Friday, October 31, 2008, 5:30 p.m. | Information |
| | 2. Announcements | Information |
| XV. | Adjournment | |
| | Next Meeting: | September 8, 2008, Regular Board Meeting, 6:00 p.m. |
| | | *Refer to Board Policy |