

**SHAW ISLAND SCHOOL DISTRICT NO 10
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 10, 2015 – 4:00 PM**

Chair Jennifer Swanson called the regular meeting to order at 4:07 pm. Board members present: Jennifer Swanson, Jon Shannon, John Bogert, Gigi Allaway, and Cari Miller. Staff present: business manager Deanna Shannon and teacher Diane Clifton.

POLICY REVIEW:

The second reading of the following 1000 series policies took place:

1. 1005 Key Functions of the Board
2. 1110 Election
3. 1112 Director Orientation
4. 1113 Board Member Residency
5. 1114P Board Member Resignation and Vacancy Procedures
6. 1210 Annual Organizational Meeting
7. 1220 Board Officers and Duties of Board Members
8. 1240 Committees
9. 1250 Students on Governing Boards
10. 1310 Policy Adoption, Manuals, and Administrative Procedures
11. 1430 Audience Participation
12. 1820P Board Self-Assessment Procedures

Jon moved to adopt the policies listed 1 through 12; John seconded the motion; the motion carried unanimously.

The first reading of the following revised policies took place:

1. 1420P Proposed Agenda and Consent Agenda Procedures
2. 1731 Board Member Expenses

Jon moved to adopt the policies listed 1 through 2; John seconded the motion; the motion carried unanimously.

The first reading and public comment for the following policies took place; result of reading noted:

1. 6540 School District's Responsibility For Privately-owned Property **revised**
2. 6570 Property and Data Management **revised**
3. 6600 Transportation **delete**
4. 6600P Transportation Procedures **delete**
5. 6605 Student Safety Walking, Biking, and Riding Buses to School **delete**
6. 6605P Student Safety Walking, Biking, and Riding Buses to School Procedures **delete**
7. 6608 Video Cameras on School Buses **delete**
8. 6608P Video Cameras on School Buses Procedures **delete**

9. 6620 Special Transportation **delete**
10. 6625 Private Vehicle Transportation **revised**
11. 6630 Driver Training and Responsibility **delete**
12. 6640 School Owned Vehicles **delete**
13. 6690 Contracting for Transportation Services **not available in mark-ups**
14. 6700 Nutrition and Physical Fitness **tabled**
15. 6700P Nutrition and Physical Fitness Procedures **tabled**
16. 6800 Safety, Operations and Maintenance of School Property **delete**
17. 6800P Procedures **delete**
18. 6801 Capital Assets and Theft-Sensitive Assets **no changes**
19. 6801P Procedures **names added**
20. 6810 Energy Management, Education and Conservation **delete**
21. 6881 Disposal of Surplus Equipment and/or Materials **no changes except amounts filled in**
22. 6811P Procedures **revised**
23. 6682 Sale of Real Property **no changes**
24. 6883 Closure of Facilities **no changes**
25. 6890 State Environmental Policy Act Compliance **no changes**
26. 6895 Pesticide Notification, Posting and Record Keeping **no changes**
27. 6895P Procedures **revised**
28. 6900 Facilities Planning **revised**
29. 6905 Site Acquisition **no changes**
30. 6910 Construction Financing **revised**
31. 6920 Construction Design **no changes**
32. 6920 Procedures **no changes**
33. 6925 Architect and Engineering Services **no changes**
34. 6925P Procedures **no changes**
35. 6950 Contractor Assurances, Surety Bonds and Insurance **no changes**
36. 6955 Maintenance of Facilities Records **no changes**
37. 6959 Acceptance of Completed Project **no changes**
38. 6970 Naming Schools and Facilities **delete**
39. 6970P Procedures **delete**
40. 6971 Works of Art **delete**

ADJOURNMENT: *Jon moved that the meeting be adjourned; Gigi seconded the motion; the motion carried unanimously.* The meeting was adjourned at 5:52 pm.

Chair, Jennifer Swanson

Recording Secretary, Gigi Allaway

Member, Jon Shannon

Member, John Bogert

Member, Cari Miller

Superintendent/Secretary to the Board
Jennifer Swanson