

**SHAW ISLAND SCHOOL DISTRICT NO 10  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, JANUARY 15, 2016 12:00 PM TO 3:00 PM**

Chair Jon Shannon called the special meeting to order at 12:04 PM. Board members present: Jon Shannon, Jennifer Swanson, John Bogert, and Cari Miller. Staff present: business manager Deanna Shannon.

**APPROVAL OF SCHOOL IMPROVEMENT PLAN:** The 2015-16 School Improvement Plan was presented. *Jennifer moved to approve the 2015-16 School Improvement Plan; John seconded the motion; the motion carried unanimously.*

**POLICY REVIEW:** The following policies were reviewed. There was no public comment. The directors accepted, deleted, or tabled policies. *John moved to approve all policies that the directors had accepted with no changes or no substantial changes; Cari seconded the motion; the motion carried unanimously.* The results of the review of the policies listed on agenda are noted below:

**Program Development and Resources**

1. Student Learning Goals 2000 **APPROVED**
2. Accountability Goals 2004 **APPROVED**
3. School Improvement Plans 2005 **APPROVED**
4. Curriculum Development and Adoption of Instructional Materials 2020 **NOT FOUND IN DROPBOX**
5. Curriculum Development and Adoption of Instructional Materials Procedures 2020P **NOT FOUND IN DROPBOX**
6. Library Media Centers 2021 **DELETE**
7. Library Media Centers Procedures 2021P **DELETE**
8. Electronic Resources and Internet Safety 2022 **APPROVED**
9. Electronic Resources and Internet Safety Procedures 2022P **APPROVED**
10. Form 2022F **NOT FOUND IN DROPBOX. INVESTIGATE**
11. Online Learning 2024 **APPROVED**
12. Online Learning Procedures 2024P **APPROVED**
13. Copyright Compliance 2025 **APPROVED**
14. Copyright Compliance Procedures 2025P **DELETE**
15. District Ownership of Staff-Created Work 2027 **NOT FOUND IN DROPBOX**
16. District Ownership of Staff-Created Work Procedures 2027P **NOT FOUND IN DROPBOX**
17. Animals as Part of the Instructional Program 2029 **APPROVED**
18. Animals as Part of the Instructional Program Procedures 2029P **APPROVED**
19. Service Animals in Schools 2030 **APPROVED**
20. Service Animals in Schools Procedures 2030P **APPROVED**
21. Program Evaluation 2090 **APPROVED**
22. Program Evaluation Procedures 2090P **APPROVED**

**Learning Programs and Supports**

1. Educational Opportunities for Military Children 2100 **APPROVED**
2. Educational Opportunities for Military Children Procedures 2100P **APPROVED**
3. Federal and/or State Funded Special Instructional Programs 2104 **APPROVED**
4. Federal and/or State Funded Special Instructional Programs Procedures 2104P **APPROVED**
5. Program Compliance 2106 **APPROVED**
6. Comprehensive Early Literacy Plan 2107 **APPROVED**
7. Remediation Programs 2108 **APPROVED**
8. Remediation Programs Procedures 2108P **APPROVED**
9. Transitional Bilingual Instruction Program 2110 **APPROVED**
10. Transitional Bilingual Instruction Program Procedures 2110P **APPROVED**

11. Substance Abuse Program 2121 **APPROVED**
12. Substance Abuse Program Procedures 2121P **APPROVED**
13. Sexual Health Education 2125 **APPROVED**
14. Sexual Health Education Procedures 2125P **APPROVED**
15. HIV/AIDS Prevention Education 2126 **APPROVED**
16. Guidance and Counseling 2140 **APPROVED**
17. Guidance and Counseling Procedures 2140P **TABLED**
18. Suicide Prevention 2145 **APPROVED**
19. Suicide Prevention Procedures 2145P **APPROVED**
20. Co-curricular Program 2150 **DELETE**
21. Co-curricular Program Procedures 2150P **DELETE**
22. Interscholastic Activities 2151 **DELETE**
23. Interscholastic Activities Procedures 2151P **DELETE**
24. Non-curriculum Related Student Groups 2153 **DELETE**
25. Non-curriculum Related Student Groups Procedures 2153P **DELETE**
26. Special Education and Related Services for Eligible Students 2161 **TABLED**
27. Special Education and Related Services for Eligible Students Procedures 2161P **TABLED**
28. Education of Students with Disabilities Under Section 504 2162 **TABLED**
29. Education of Students with Disabilities Under Section Procedures 2162P **TABLED**
30. Response to Intervention 2163 **TABLED**
31. Response to Intervention Procedures 2163P **TABLED**
32. Home or Hospital Instruction 2165 **DELETE**
33. Home or Hospital Instruction Procedures 2165P **DELETE**
34. Career and Technical Education 2170 **NOT FOUND IN DROPBOX**
35. Career and Technical Education Procedures 2170P **NOT FOUND IN DROPBOX**
36. Traffic Safety Education 2178 **NOT FOUND IN DROPBOX**
37. Traffic Safety Education Procedures 2178P **NOT FOUND IN DROPBOX**
38. Highly Capable Programs 2190 **APPROVED**
39. Highly Capable Programs Procedures 2190P **APPROVED**
40. Academic Acceleration 2195 **NOT FOUND IN DROPBOX**
41. Academic Acceleration Procedures 2195P **NOT FOUND IN DROPBOX**

### **School organization**

1. School Calendar 2220 **APPROVED**
2. Summer School 2240 **DELETE**
3. Alternative Learning Experience Courses 2255 **APPROVED**
4. Alternative Learning Experience Courses Procedures 2255P **APPROVED**

### **Program supplements**

1. Field Trips, Excursions and Outdoor Education 2320 **APPROVED**
2. Field Trips, Excursions and Outdoor Education Procedures 2320P **TABLED**
3. Controversial Issues/Guest Speakers 2331 **DELETE**
4. Flag Exercises 2333 **APPROVED**
5. Required Observances 2336 **DELETE**
6. Disability History Month 2337 **DELETE**
7. Religious-Related Activities and Practices 2340 **APPROVED**

The following policies listed on the agenda were not reviewed:

### **Requirements and assessments**

1. Credit for Competency/Proficiency 2409
2. Credit for Competency/Proficiency Procedures 2409P
3. High School Graduation Requirements 2410
4. High School Graduation Requirements Procedures 2410P
5. Required Observances 2336
6. Certificate of Educational Competency 2411

7. Diplomas for Veterans 2412
8. Equivalency Credit for Career and Technical Education Courses 2413
9. Community Service 2414
10. Community Service Procedures 2414P
11. Waiver of High School Graduation Credits 2418
12. Waiver of High School Graduation Credits Procedures 2418P
13. Form 2418F
14. Grading and Progress Reports 2420
15. Grading and Progress Reports Procedures 2420P
16. Promotion and Retention 2421
17. Promotion and Retention Procedures 2421P

**ADJOURNMENT:** *Cari moved that the meeting be adjourned; John seconded the motion; the motion carried unanimously.* The meeting was adjourned at 2:29 pm.

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Chair, Jon Shannon

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Gigi Allaway

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Member, Jennifer Swanson

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Member, John Bogert

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Member, Cari Miller

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Superintendent/Secretary to the Board  
Jennifer Swanson