

*Washington State Center for
Childhood Deafness & Hearing Loss*

Board of Trustees Packet

November 6, 2009



**Washington School for the Deaf
Board of Trustees Packet
November 6, 2009**

- Agenda
- Updated Board of Trustees listing
- School Calendar 2009/2010

AGENDA ITEMS

- Minutes – September 11, 2009, Board Meeting
- Reports: Director's agenda

INFORMATIONAL ITEMS

- School Year 2009/2010
 - Enrollment
 - Behavioral Referral (BRF) – three year comparison
- Budget Reports
 - Budget Summary for the Board of Trustees
 - Charts
 - Allotment vs. Expenditures FY 2009
 - Monthly Balances FY 2009
 - WSD Expenditures by Month & Year
- Performance Measures 2009/2011
 - 1st Quarter information

**WASHINGTON SCHOOL FOR THE DEAF
BOARD OF TRUSTEES MEETING
November 6, 2009**

- 9:00 a.m. Call meeting to order and determination of a quorum
- Announcements and introduction of guests
 - Approval of September 11, 2009, meeting minutes
- 9:15 a.m. Reports
- Board Finance Committee
Pat Clothier, Rita Reandeanu, Larry Swift
 - Director
Rick Hauan, Director of CDHL
 - Human Resources
April Rounds, Human Resources Manager
 - Facilities
Warren Pratt, Facilities Manager
- 10:30 a.m. Break
- 10:45 a.m. Reports continued
- 11:15 a.m. Leadership Team Core Competencies
- April Rounds, Human Resources Manager
 - Joyce Sjoberg, School Nurse
- 11:45 a.m. Executive Session to “evaluate the qualifications of an applicant for public employment or to review the performance of a public employee” pursuant to RCW 42.30.110 (1)(g)
- 12:00 noon Lunch
- 1:00 p.m. Curriculum & Assessments
- Shauna Bilyeu, Curriculum & Assessment Coordinator
- 1:30 p.m. Plan for December 4, 2009 meeting
- 1:45 p.m. Tour of the new Oliver Kastel building
- Warren Pratt, Facilities Manager
- 3:00 p.m. Adjourn

WASHINGTON STATE CENTER FOR CHILDHOOD DEAFNESS & HEARING LOSS

BOARD OF TRUSTEES

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 Judy Smith, Executive Assistant (360) 696-6525, ext. 0401 (judy.smith@wsd.wa.gov)

Voting Members	Address	Cong Dist.	Contact Information	Date Apptd.	Term Expires	E-Mail/Fax
Allie "AJ" Joiner	15806 18 th Ave. W., B 102 Lynnwood, WA 98087	1	(425) 329-8433 VP	08/30/06	07/01/10	allie.joiner@wsd.wa.gov
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Gail Pollock	5808 NE 36 th Avenue Vancouver, WA 98661	3	(360) 695-4769 (360) 521-4769 cell	02/09/06	07/01/10	gail.pollock@wsd.wa.gov
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