

## 2011-2012 Port Angeles School District Board of Directors Meeting Matrix

<p><b>July 11, 2011</b>  <b>Special Meeting 5:00 p.m.-7:00 p.m.</b>  <ul style="list-style-type: none"> <li>• Board CIP/Strategic Plan Work Session</li> </ul> <b>Regular Meeting – 7:00 p.m.</b>  <b>Central Services Building</b>  <ul style="list-style-type: none"> <li>• Operating Budget Draft Review</li> <li>• Math Curriculum Committee Report</li> <li>• Science Curriculum Committee Report</li> <li>• Strategic Plan Update</li> </ul> </p>	<p><b>September 12, 2011</b>  <b>Regular Meeting</b>  <b>Central Services Building</b>  <ul style="list-style-type: none"> <li>• Maintenance, Custodial, Technology Recognitions</li> <li>• Food Service Report</li> <li>• HSPE/MSP Data Review</li> <li>• Enrollment Report</li> <li>• Class Size Report</li> <li>• Strategic Plan Update</li> <li>• WSSDA Legislative Assembly Proposals</li> <li>• Restructuring Task Force Introduction</li> </ul> </p>	<p><b>October 24, 2011</b>  <b>Regular Meeting</b>  <b>Jefferson Elementary</b>  <ul style="list-style-type: none"> <li>• Jefferson Elementary Report</li> <li>• Approval of Minimum Basic Ed Compliance</li> <li>• United Way Campaign Update</li> <li>• Purdue Project Update</li> <li>• Literacy Month Proclamation</li> <li>• CSIP Approvals</li> <li>• Board CIP Approval</li> <li>• Reorganization Task Force Report</li> </ul> </p>	<p><b>December 12, 2011</b>  <b>Regular Meeting</b>  <b>Central Services Building</b>  <ul style="list-style-type: none"> <li>• Board Reorganization</li> <li>• Transportation Ridership Report</li> <li>• Parent/Teacher Conference Update</li> <li>• Enrollment Report</li> <li>• Board Committee and School Assignments</li> <li>• Revised Procedure 1240P, Committee</li> <li>• Curriculum Adoption 9-10 Science 2012-13</li> <li>• Approval Elementary Reorganization Task Force Recommendation</li> <li>• Strategic Plan Update</li> </ul> </p>
<p><b>August 4-5, 2011</b>  <b>Special Meeting</b>  <b>Skills Center</b>  <ul style="list-style-type: none"> <li>• Annual Planning Workshop</li> </ul> </p>	<p><b>September 26, 2011</b>  <b>Regular Meeting</b>  <b>Franklin Elementary</b>  <ul style="list-style-type: none"> <li>• Franklin Elementary School Report</li> <li>• Skyward Family Access Update</li> <li>• CSIP Report</li> <li>• Board CIP</li> <li>• Reorganization Task Force Approval</li> </ul> </p>	<p><b>November 14, 2011</b>  <b>Regular Meeting</b>  <b>Central Services Building</b>  <ul style="list-style-type: none"> <li>• High School Updates</li> <li>• Truancy Outreach Report and Update</li> <li>• Enrollment Report</li> <li>• End of Year Budget Status</li> <li>• Strategic Plan Update</li> </ul> </p>	<p><b>January 9, 2012</b>  <b>Regular Meeting</b>  <b>Central Services Building</b>  <ul style="list-style-type: none"> <li>• School Board Directors' Month</li> <li>• Enrollment Report</li> <li>• Superintendent's Multi-Ethnic Committee Report</li> <li>• State and Federal Fiscal Impact/Legislative Conference</li> </ul> </p>
<p><b>August 8, 2011</b>  <b>Special Meeting 6:30 p.m.</b>  <ul style="list-style-type: none"> <li>• Budget Hearing</li> </ul> <b>Regular Meeting 7:00 p.m.</b>  <b>Central Services Building</b>  <ul style="list-style-type: none"> <li>• Approval of YMCA Contract</li> <li>• Senior Culminating Project Update</li> <li>• PDSC Report</li> <li>• Nutrition and Fitness Committee Report</li> <li>• Strategic Plan Update</li> </ul> </p>	<p><b>October 10, 2011</b>  <b>Regular Meeting</b>  <b>Central Services Building</b>  <ul style="list-style-type: none"> <li>• Port Angeles Ed Foundation Report</li> <li>• Summer HSPE Data Report</li> <li>• Enrollment Report</li> <li>• CSIP Reports</li> <li>• Board CIP Report</li> <li>• Legislative Update</li> </ul> </p>	<p><b>November 28, 2011</b>  <b>Regular Meeting/Strategic Planning Update</b>  <b>Hamilton Elementary School</b>  <ul style="list-style-type: none"> <li>• Hamilton Update</li> <li>• Student Learning Plans</li> <li>• Assessment Update</li> <li>• Elementary Reorganization Task Force Report</li> </ul> </p>	<p><b>January 23, 2012</b>  <b>Regular Meeting</b>  <b>NOPSC/Lincoln High School</b>  <ul style="list-style-type: none"> <li>• Skills Center Report</li> <li>• CSIP Report 1</li> </ul> </p>
<p><b>August 22, 2011</b>  <b>Special Meeting 6:30 p.m.</b>  <ul style="list-style-type: none"> <li>• Communications Report</li> </ul> <b>Regular Meeting 7:00 p.m.</b>  <b>Central Services Building</b>  <ul style="list-style-type: none"> <li>• Establishment of Imprest Funds Resolution</li> <li>• Transportation Update</li> <li>• Personnel Report</li> <li>• Summer Administrative Institute Update</li> <li>• Alternative Learning Experience Report</li> <li>• Skills Center Summer Program Update</li> <li>• Summer HSPE Update</li> <li>• Adoption of Operating Budgets Resolution</li> <li>• Communications Task Force Approval</li> </ul> </p>	<p><b>October 17, 2011</b>  <b>Special Meeting 6:00 p.m.</b>  <b>Central Services Building</b>  <ul style="list-style-type: none"> <li>• Strategic Plan Update</li> </ul> </p>	<p><b>December 5, 2011</b>  <b>Special Meeting 6:00-7:00 p.m.</b>  <b>Central Services Building</b>  <ul style="list-style-type: none"> <li>• Strategic Plan</li> <li>• WSSDA Conference Reports</li> </ul> </p>	<p><b>February 13, 2012</b>  <b>Regular Meeting</b>  <b>Central Services Building</b>  <ul style="list-style-type: none"> <li>• National School Counseling Week</li> <li>• Food Service Recognition</li> <li>• Port Angeles Ed Foundation Report</li> <li>• MSP Report</li> <li>• Special Education Program Report</li> <li>• Enrollment Report</li> <li>• Strategic Plan Update</li> </ul> </p>

## 2011-2012 Port Angeles School District Board of Directors Meeting Matrix

<p><b>February 21, 2012 (Tuesday)</b>  <b>Special Meeting</b>  <b>Central Services Building</b></p> <ul style="list-style-type: none"> <li>• Legislative Conference Update</li> </ul>	<p><b>March 19, 2012</b>  <b>Special Meeting</b>  <b>Central Services Building</b></p> <ul style="list-style-type: none"> <li>• Strategic Plan Study Session</li> </ul>	<p><b>April 16, 2012</b>  <b>Special Meeting</b>  <b>Central Services Building</b></p> <ul style="list-style-type: none"> <li>• Budget Work Session</li> </ul>	<p><b>May 21, 2012</b>  <b>Regular Meeting/Strategic Planning Update</b>  <b>Port Angeles High School</b></p> <ul style="list-style-type: none"> <li>• Instructional Materials Cooperative and IMC Courier Service Contracts</li> <li>• Consortium Agreement Between Port Angeles School District and OESD 114</li> <li>• PAHS Report</li> <li>• CTE, Athletics, Music Reports</li> <li>• Budget Update</li> </ul>
<p><b>February 27, 2012</b>  <b>Regular Meeting/Strategic Planning Update</b>  <b>Stevens Middle School</b></p> <ul style="list-style-type: none"> <li>• Stevens Middle School Report</li> </ul>	<p><b>March 26, 2012</b>  <b>Regular Meeting</b>  <b>Dry Creek Elementary</b></p> <ul style="list-style-type: none"> <li>• Clallam County Detention Center Cooperative Education Program Agreement for Service</li> <li>• Dry Creek Report</li> <li>• HSPE Update</li> <li>• Second Quarter Budget Reports</li> </ul>	<p><b>May 7, 2012</b>  <b>Regular Meeting</b>  <b>Central Services Building</b></p> <ul style="list-style-type: none"> <li>• New Market Skills Center Cooperative Agreement</li> <li>• International Travel (Dry Creek 5th Grade to Victoria, BC)</li> <li>• National Nurse Day Recognition</li> <li>• Safe Schools Report</li> <li>• Facilities and Maintenance Report</li> <li>• High School Updates</li> <li>• Enrollment Report</li> <li>• WIAA Membership Resolution</li> <li>• Strategic Plan Update</li> </ul>	<p><b>June 11, 2012</b>  <b>Regular Meeting</b>  <b>Central Services Building</b></p> <ul style="list-style-type: none"> <li>• NOPSC Interlocal Agreement Renewal</li> <li>• Student Representative to the Board Recognition</li> <li>• Port Angeles Education Foundation Report</li> <li>• Strategic Plan Update</li> </ul>
<p><b>March 12, 2012</b>  <b>Regular Meeting</b>  <b>Central Services Building</b></p> <ul style="list-style-type: none"> <li>• Retiree Appreciation Week</li> <li>• Classified Employee Week</li> <li>• Boys and Girls Club Update</li> <li>• Purdue Project Update</li> <li>• High School Updates</li> <li>• Enrollment Report</li> <li>• Budget Report</li> <li>• Strategic Plan Update</li> </ul>	<p><b>April 9, 2012</b>  <b>Regular Meeting</b>  <b>Roosevelt Elementary</b></p> <ul style="list-style-type: none"> <li>• Public School Volunteer Week</li> <li>• District Science Report</li> <li>• Reading and Math Benchmark Results</li> <li>• CSIP Report 2</li> <li>• Enrollment Report</li> <li>• Strategic Plan Update</li> <li>• Teacher Appreciation Month Resolution</li> <li>• Arts Education Month</li> <li>• Roosevelt Elementary Report</li> <li>• Reduced Education Program Resolution</li> </ul>	<p><b>May 14, 2012</b>  <b>Special Meeting</b>  <b>Central Services Building</b></p> <ul style="list-style-type: none"> <li>• TBD</li> </ul>	<p><b>June 25, 2012</b>  <b>Regular Meeting</b>  <b>Lower Elwha Tribal Center</b></p> <ul style="list-style-type: none"> <li>• AmeriCorps Program Update</li> <li>• ELL Program Update</li> <li>• Language Arts Committee Report</li> <li>• Assessment Committee Report</li> <li>• ESY Summer School Plan Update</li> <li>• NOPSC Summer Program Update</li> <li>• Klallam Language Report (ANA Grant)</li> <li>• CSIP Report 3</li> <li>• Third Quarter Budget Update</li> <li>• Final Enrollment Report</li> </ul>

Board Approved: August 8, 2011, Revised October 24, 2011