



Regular Board Meeting Agenda

Wednesday, September 27, 2023

Centralia District Office Boardroom

5:00 Board Meeting

Zoom:<https://zoom.us/j/98281052587>

Facebook:<http://www.facebook.com/centraliaschooldistrict>

Our Mission: Prioritize Students- Uphold High Expectations- Champion Hope- Cultivate Collaboration

Our Vision: All Students Achieve Academic & Personal Excellence

1. CALL TO ORDER

Presenter: Tim Browning, Board President

2. FLAG SALUTE

Presenter: Tim Browning, Board President

3. DIRECTOR ATTENDANCE

Presenter: Tim Browning, Board President

4. APPROVAL OF THE AGENDA

Presenter: Tim Browning, Board President

5. ORANGE CARPET NEW EMPLOYEE CELEBRATION

Presenter: Tim Browning, Board President

School Board

Makenzi Van Der Hoeff
Kycen Donahue

Centralia Middle School

David Bennett
Autumn Robison

Fords Prairie Elementary

Tabitha Chamberlin
Elle Johnson

Oakview Elementary

Hollie Myhr
Ayla Withey

Technology

Kelcee Mower

6. REPORTS TO THE BOARD

a. Summer School Presentation

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[CSD Summer School Update.pdf](#)

b. High School Graduation Requirements

Presenter: Scot Embrey, Centralia High School Principal

c. 2023-24 SY Student Handbook Report

Presenter: Lisa Grant, Superintendent

[CHS 2023-24 Student Handbook.pdf](#)

[Centralia MS Expectations - Teach To's.pdf](#)

[FHS Student Handbook 2023-24.pdf](#)

[Edison Student Handbook 2023-24.pdf](#)

[FP Student Parent handbook 2023.pdf](#)

[JL_CSD Elementary Student Handbook Base Line.pdf](#)

[Student Handbook - OAKVIEW 2023.pdf](#)

[WA Elementary Student Handbook.pdf](#)

d. Student Representative Report

Presenter: Makenzie VanDerHoeff, Student Board Representative

e. Superintendent Report

Presenter: Lisa Grant, Superintendent

f. Strategic Plan Update

Presenter: Lisa Grant, Superintendent

7. PUBLIC COMMENT

Presenter: Tim Browning, Board President

Please fill out a pink comment card and give to the secretary BEFORE the meeting begins. You will be given 3 minutes to speak to the board.

8. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Lisa Grant, Superintendent

[08.23.23 Board Minutes.pdf](#)

[09.13.23 Study Session Minutes.pdf](#)

b. Personnel

Presenter: Samantha Mitchell, Executive Director of Human Resources & Deborah Carey, Human Resourc...

[September Personnel Memo.pdf](#)

c. Budget Status Report

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Preliminary Budget Status Report.pdf](#)

d. Voucher Warrants

Presenter: Joe Vetter & Kyler Mower

[September Voucher Warrants.pdf](#)

9. NEW BUSINESS

a. Consideration of Approval of Board Policies (first reading)

[4300 Limiting Immigration Enforcement in Schools.pdf](#)

b. Consideration of Approval of School Improvement Plans (SIP)

Presenter: Lisa Grant, Superintendent

[Summary Sheet- School Improvement Plans \(SIP\).pdf](#)

[CHS-SIP-23-24.docx.pdf](#)

[6.23.23_DRAFT_ 2023-24 CMS School Improvement Plan.pdf](#)

[FHS SIP 2023-24 v2.pdf](#)

[Edison 23 24 SIP.pdf](#)

[SIP FP 9.1.23.pdf](#)

[JL2023-24_School_Improvement_Plan_CSD.docx.pdf](#)

[OAK SIP .pdf](#)

[WA SIP.pdf](#)

c. Consideration of Approval of 2023-24 Student Classroom & Student Club Fees

[Summary Sheet- Fines and Fees.pdf](#)

[2023-24 Student Club Fees ASB-CTSO.pdf](#)

[2023-24 Proposed Student Classroom Fees.pdf](#)

d. Consideration of Approval of Bob Kraig E-Rate Contract 2023-24

Presenter: Lisa Grant, Superintendent

[Summary Sheet- E-Rate Contract.pdf](#)

[E- Rate B.Kraig Contract_2023-2024.pdf](#)

e. Consideration of Approval of Altria (JUUL) Settlement Agreement

Presenter: Lisa Grant, Superintendent

[Summary Sheet- Altria \(JUUL\) Settlement Agreement.pdf](#)

[Description of Settlement \(School Districts\).pdf](#)

[Altria Government Entity Settlement Agreement.pdf](#)

[Explanation of Allocation \(School Districts\).pdf](#)

[Final Allocation \(School Districts\).pdf](#)

f. Consideration of Approval of Special Education Contracted Service Agreements

Presenter: Tammie Jensen-Tabor, Executive Director of Student Services

[Moline Summar Sheet.pdf](#)

[Moline Agreement.pdf](#)

[Schneider Summary Sheet.pdf](#)

10. BOARD MEMBER REPORTS

11. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

Study Session

Wednesday, October 11, 2023

5:00 p.m. at Centralia District Office Boardroom

Board Meeting

Wednesday, October 25, 2023

5:00 p.m. at Centralia District Office Boardroom

12. EXECUTIVE SESSION

To discuss the performance of a school district employee. RCW 42.30.110

13. ADJOURNMENT