



Special Board Meeting Agenda

Wednesday, July 11, 2018

District Office Board Room

4:30 Board Meeting

1. CALL TO ORDER

Presenter: Amy Buzzard

2. FLAG SALUTE

Presenter: Amy Buzzard

3. APPROVAL OF THE AGENDA

Presenter: Amy Buzzard

4. CONSENT AGENDA

a. Personnel Report

Presenter: Mark Davalos

[Personnel Memo 7-11-18.pdf](#)

b. Travel Requests

[ILA Travel Request.pdf](#)

5. NEW BUSINESS

a. Consideration of Approval of GMP Amendment for Fords Prairie and Jefferson Lincoln

Presenter: David McBride

[GMP AMENDMENT#4 Jefferson Lincoln 7-5-2018.pdf](#)

[GMP AMENDMENT#4 Fords Prairie 7-5-2018.pdf](#)

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

Regular Board Meeting
July 25, 2018 at Centralia School District Boardroom
4:30 p.m. Budget Hearing
5:00 p.m. Regular Board Meeting

Board Annual Workshop
August 1, 2018

1:00 - 5:00 p.m. at Centralia School District Boardroom

Regular Board Meeting

August 22, 2018

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

7. EXECUTIVE SESSION

To discuss negotiations and the qualifications of an applicant for public employment.RCW 42.30.110

8. ADJOURNMENT