



Regular Board Meeting Agenda

Tuesday, November 22, 2016
District Office Board Room
4:30 Board Meeting

1. CALL TO ORDER/FLAG SALUTE

2. BOARD DISCUSSION ON BOND RESOLUTION

[Levy Projection - 11-17-16.pdf](#)

[Levy Projection 11.22.16 25 yr 3 sales](#)

[Bond Resolution \(Feb 2017\).pdf](#)

3. PUBLIC COMMENT

Presenter: Kim Ashmore

4. OLD BUSINESS

a. Consideration of Approval of Board Policies and Procedures Below (second reading)

[1400 Meeting Conduct, Order of Business, and Quorum.pdf](#)

[1620P Board-Superintendent Relations and Board-Staff Communications.pdf](#)

5. NEW BUSINESS

a. Consideration of Approval of Resolution 2016-22, General Obligation Bond

Presenter: Mark Davalos

[Bond Resolution \(Feb 2017\).pdf](#)

6. FUTURE MEETING SCHEDULE

December 1, 2016
4:30 p.m. District Office Boardroom
Board Workshop

December 14, 2016
Centralia-Chehalis Transportation Co-op
5:00 p.m. Ridership Awards
5:30 p.m. Board Meeting

7. EXECUTIVE SESSION

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

8. ADJOURNMENT

People with disabilities should contact the superintendent's office at least 24 hours in advance so that arrangements can be made for them to participate in board meetings.

