



## 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.

