



Regular Board Meeting Agenda

Wednesday, February 15, 2017

District Office Board Room

5:30 Board Meeting

1. CALL TO ORDER/FLAG SALUTE

Presenter: Amy Buzzard

2. REPORTS TO THE BOARD

a. Oakview PTO Report

Presenter: Lissa Osborne

b. Oakview Elementary School Report

Presenter: Heidi Jenkins

[Oakview School Board Report February 2017.pdf](#)

c. Food Service Future Chef Report

Presenter: Mike Young

d. Technology Month Report

Presenter: Mark Davalos

[Technology Update Feb 2017.pdf](#)

e. Superintendent Report

Presenter: Mark Davalos

- Bond Results

3. PUBLIC COMMENT

Presenter: Amy Buzzard

4. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Mark Davalos

[01-18-17 Board Minutes.pdf](#)

[02-02-17 Board Minutes.pdf](#)

b. Enrollment Report

Presenter: Steve Warren/Kim Pettit

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.

[Enrollment February 2017.pdf](#)

c. Personnel

Presenter: Steve Warren / Deborah Carey

[Personnel Memo Feb 2017.pdf](#)

d. Travel Requests

Presenter: Josue Lowe

[Travel Requests.pdf](#)

e. Budget Status Report

Presenter: Karen Curtis

[Budget Status Report Feb 2017.pdf](#)

f. Voucher Warrants

Presenter: Karen Curtis / Mardi Merchant

[Warrants February 2017.pdf](#)

5. OLD BUSINESS

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

Presenter: Steve Warren/Shelley Habenicht/Gibb Kingsley

[2145 Suicide Prevention.pdf](#)

[3115 Homeless Students Enrollment Rights, Services, and Transportation.pdf](#)

[3205 Sexual Harassment of Students Prohibited.pdf](#)

[3210 Nondiscrimination.pdf](#)

[4210 Regulation of Dangerous Weapons on School Premises.pdf](#)

[5001, Hiring of Retired School Employees.pdf](#)

[5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program.pdf](#)

[5610 Substitute Employment.pdf](#)

6. NEW BUSINESS

a. Consideration of Approval of Board Policy (first and second reading)

Presenter: Mark Davalos

[2220 School Calendar.pdf](#)

b. Consideration of Approval of Board Policies and Procedures Below (first reading)

Presenter: Shelley Habenicht/Steve Warren/Kate Pothier

[2022 Electronic Resources and Internet Safety.pdf](#)

[2161 Special Education and Related Services for Eligible Students.pdf](#)

[3122 Excused and Unexcused Absences.pdf](#)

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c. Consideration of Approval of the Agreement with Soliant Health - Andrea Boyle

Presenter: Kate Pothier

[Client Addendum A - Andrea Boyle.pdf](#)

d. Consideration of Approval of the Updated 2016-17 School Calendar

Presenter: Mark Davalos

[2016-17 Revised 02-15-17 School Calendar.pdf](#)

e. Consideration of Approval of a 2017-18 School Calendar

Presenter: Mark Davalos

[2017-18 School Calendar Drafts.pdf](#)

7. BOARD MEMBER REPORTS

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

Board Meeting

Wednesday, March 15, 2017 @ 5:30 p.m.

Centralia District Office Boardroom

Board Workshop

Wednesday, March 29, 2017 @ 4:30 p.m.

Centralia District Office Boardroom

9. EXECUTIVE SESSION

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

10. ADJOURNMENT