



## 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

[DRAFT 2145 Suicide Prevention.pdf](#)

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

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

[DRAFT 3210 Nondiscrimination.pdf](#)

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

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

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

[DRAFT 5610 Substitute Employment.pdf](#)

**6. NEW BUSINESS**

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

**Presenter:** Mark Davalos

[DRAFT 2220 School Calendar.pdf](#)

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

**Presenter:** Shelley Habenicht/Steve Warren/Kate Pothier

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

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

[DRAFT 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**