



Special Board Meeting Agenda

Thursday, March 5, 2015
District Office Board Room
7:00 p.m. Board Meeting

1. CALL TO ORDER/FLAG SALUTE
2. APPROVAL OF CONSENT AGENDA

- a. Personnel Report

[Personnel Report.pdf](#)

3. FUTURE MEETING SCHEDULED

Wednesday, March 18, 2015
Centralia High School Library
5:00 p.m. CTAE Tour
6:00 p.m. Board Meeting

4. EXECUTIVE SESSION (Closed to the public) Centralia District Office

The Board of Directors will move into Executive Session to discuss the qualifications of applicants for public employment (RCW 42.30.110) The Board expects to conclude the Executive Session at approximately 8:00 p.m. and may move into public session to conduct new business.

5. NEW BUSINESS

- a. Consideration of Action to offer the Position of Superintendent to _____ Pending Mutual Agreement on an Employment Contract.

6. ADJOURNMENT