



Regular Board Meeting Agenda

Wednesday, February 18, 2015

District Office Board Room

6:00 Board Meeting

Wednesday, February 11, 2015

1. CALL TO ORDER/FLAG SALUTE

2. REPORT TO THE BOARD

a. Edison Report

[Edison Report.pdf](#)

b. Budget Report

c. CMS Sports Report

[Middle School Sports Proposal.pdf](#)

[Parent Sports Survey Comments 2-10.pdf](#)

d. Enrollment Projections 2015-16

[Enrollment Projections Brd Rpt Feb 18 20150211c.pdf](#)

3. PUBLIC COMMENT

4. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

[Minutes.pdf](#)

b. Enrollment Report

[Enrollment Report.pdf](#)

c. Employee Report

[Employee Report.pdf](#)

d. Personnel

[Personnel.pdf](#)

e. Travel Requests

f. Budget Status Report

[Budget Status Report - December.pdf](#)

[Budget Status Report - January.pdf](#)

g. Voucher Warrants

5. NEW BUSINESS

a. Consideration of Approval of Resolution 2015-01, Form of Authorizing (Bus Purchase)

[2015-01 Acquisition of Personal Property.pdf](#)

b. Consideration of Approval of Resolution 2015-02, Form of Reimbursement (Bus Purchase)

[2015-02 Reimbursement Resolution.pdf](#)

6. BOARD MEMBER REPORTS

7. FUTURE MEETING SCHEDULE

Board Meeting/Executive Session
Saturday, February 21, 2015
7:30 am @ Centralia District Office

Superintendent Finalist Activities
March 3, 4, & 5, 2015
4:45 pm @ Centralia School District Office

Regular Board Meeting
March 18, 2015
5:00 CTAE Tour
6:00 Board Meeting
Centralia High School Library

8. EXECUTIVE SESSION

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

9. ADJOURNMENT