



Regular Board Meeting Agenda

Wednesday, September 17, 2014

District Office Board Room

5:00 Board Workshop

6:00 Board Meeting

1. BOARD WORKSHOP - DISCUSSION ON SUPERINTENDENT JOB POSTING

[Superintendent Search Board Planning Session 9-17.pdf](#)

a. New Agenda Item

b. New Agenda Item

2. CALL TO ORDER/FLAG SALUTE

3. REPORTS TO THE BOARD

a. CHS Report

[CHS School Board Report 2014.pdf](#)

b. Enrollment Report

[Enrollment Report 20140912.pdf](#)

c. Summer Maintenance Report

[Facilities Maint Ops IT Presentation 2014.pdf](#)

4. PUBLIC COMMENT

5. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

[08-20-14 Board Minutes.pdf](#)

[08-28-14 Board Minutes.pdf](#)

b. Enrollment Report

[Enrollment.pdf](#)

c. Employee Report

[Employee Report.pdf](#)

d. Personnel

e. Travel Requests

f. Budget Status Report

[Budget Status Report August 2013-2014.pdf](#)

g. Voucher Warrants

[Warrants.pdf](#)

6. NEW BUSINESS

a. Consideration of Approval of the GRAVITY Dropout Reengagement Consortium between CSD and Educational Service District 113

[Gravity Dropout Reengagement Program Consortium Agreement.pdf](#)

b. Consideration of Approval of the WIAA Cooperative Combined Approval Form for Swimming

[WIAA Cooperative Agreement for Swimming.pdf](#)

c. Consideration of Approval of the Salary Schedules, Benefits, LOA's and MOU's

[Superintendent Salary Schedule.pdf](#)

[Assistant Superintendent Salary Schedule and Benefits.pdf](#)

[Executive Director of Fiscal Services Salary Schedule and Benefits.pdf](#)

[Director of Sp Programs and Director of CIA Salary Schedule and Benefits.pdf](#)

[Building Administrators Salary Schedule.pdf](#)

[Directors of Transportation and Maintenance Salary Schedule.pdf](#)

[Full Time Teamsters Salary Schedule and MOU.pdf](#)

[Part Time Teamsters Salary Schedule and MOU.pdf](#)

[Exempt Staff Salary Schedule and Benefits.pdf](#)

[PSE Salary Schedule.pdf](#)

[Communications-Public Relations Coordinator Salary Schedule.pdf](#)

[Nurses and Sign Language-Braille Interpreter Salary Schedule.pdf](#)

[Substitute Salary Schedule.pdf](#)

d. Consideration of Approval of Declaring District Property as Surplus

[Surplus Sept 2014 - Maintenance.pdf](#)

e. Consideration of Approval of Resolution 2014-12, Authorization to Sign Purchase Orders, Vouchers, Imprest Accounts, and Reimbursements

[2014-12 Authorization to Sign Purchase Orders Vouchers and Reimbursements.pdf](#)

f. Consideration of Approval of Resolution 2014-13, Surplus Property

[2014-13 Surplus Property.pdf](#)

7. BOARD MEMBER REPORTS

8. FUTURE MEETING SCHEDULE

October 15, 2014 at 6:00 pm at Fords Prairie Elementary School

9. EXECUTIVE SESSION

To discuss negotiations, review the qualifications of an applicant, and confer with legal counsel. RCW 42.30.110 (g)

10. ADJOURNMENT