



## Regular Board Meeting Agenda

Wednesday, June 17, 2015  
District Office Board Room  
6:00 Board Meeting

### 1. CALL TO ORDER/FLAG SALUTE

### 2. RECOGNITION OF BOYS BASEBALL TEAM

State Champions

### 3. RECOGNITION OF CHS GIRLS GOLF TEAM

Winner of the Academic Championship with an average GPA of 3.935

### 4. REPORTS TO THE BOARD

#### a. ESD113

Presenter: Mike Hickman

#### b. ELL Report

Presenter: Shelley Habenicht

[ELL board mtg pres.pdf](#)

[TBIP and HiCap 6-17-15.pdf](#)

#### c. Migrant Report

Presenter: Shelley Habenicht

#### d. Highly Capable Program Report

Presenter: Shelley Habenicht

[HiCap Handbook-changes highlighted 6-3-15.pdf](#)

### 5. PUBLIC COMMENT

### 6. APPROVAL OF CONSENT AGENDA

#### a. Previous Meeting Minutes

[05-20-15 Board Meeting Minutes.pdf](#)

#### b. Enrollment Report

[Enrollment Report.pdf](#)

#### c. Employee Report

[Employee Report.pdf](#)

#### d. Personnel

[Personnel Report.pdf](#)

**e. Travel Requests**

There are no travel requests this month.

**f. Budget Status Report**

[Budget Status Report.pdf](#)

**g. Voucher Warrants**

[Warrants.pdf](#)

**7. OLD BUSINESS**

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

Policy and Procedure 3122 has a slight revision from the first reading. Please see the changes highlighted in yellow.

[DRAFT 2107 Reading and Early Literacy Program copy.pdf](#)

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

[DRAFT 6700 Physical Fitness and Nutrition copy.pdf](#)

**8. NEW BUSINESS**

**a. Consideration of Approval of the Transitional Bilingual Program**

[TBIP and HiCap 6-17-15.pdf](#)

**b. Consideration of Approval of the Highly Capable Program**

[TBIP and HiCap 6-17-15.pdf](#)

**c. Consideration of Approval of the Bates Technical College Interlocal Agreement for 2015-16**

[Bates Technical College Interlocal Agreement.pdf](#)

**d. Consideration of Approval of the New Market Skills Center Education Services for 2015-16**

[NewMarketSkillsCenterAgreementBillVersion.pdf](#)

**e. Consideration of Approval of the Milk Bid Award for 2015-16**

[Milk Bid.pdf](#)

**f. Consideration of Resolution 2015-07, Delegation Authority to WIAA**

[2015-07, WIAA Delegating Authority to WIAA.pdf](#)

**g. Consideration of Approval of Student Fees for the 2015 -16 School Year**

[Student Fees Proposed-15-16.pdf](#)

**h. Consideration of Approval of Expenditures for the Pool Liner Study/Engineering**

[Expenditures for the Pool Liner Study.pdf](#)

**i. Consideration of Approval of Resolution 2015-08, Cancellation of Warrants**

[2015-08 Cancellation of Warrants.pdf](#)

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

[DRAFT 2151, Interscholastic Activities.pdf](#)

[DRAFT 3210 Nondiscrimination.pdf](#)

[DRAFT 3417, Catheterization.pdf](#)

**k. Consideration of Approval of Resolution 2015-09, Authorization to Sign Purchase Orders, Vouchers, and Reimbursements**

[2015-09 Authorization to Sign Purchase Orders Vouchers and Reimbursements.pdf](#)

**l. Consideration of Approval of Resolution 2015-10, Change of Authorization (Superintendent)**

[2015-10 Change of Authorization \(Superintendent\).pdf](#)

**9. BOARD MEMBER REPORTS**

**10. FUTURE MEETING SCHEDULE**

July 15, 2015  
5:15 Budget Workshop  
6:00 Regular Meeting  
Centralia District Office

**11. EXECUTIVE SESSION**

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

**12. ADJOURNMENT**