



## Special Board Meeting/Workshop

Special Board Meeting/Workshop Agenda  
Thursday, February 2, 2017  
Centralia District Office Board Room  
4:30 p.m.

### 1. CALL TO ORDER/FLAG SALUTE

### 2. NEW BUSINESS

#### a. Consideration of Approval of the Following Staffing Agreements

Presenter: Kate Pothier

[Accountable Healthcare Staffing Agreement for David Richter 2016-17.pdf](#)

[Accountable Healthcare Staffing Agreement Elizabeth Baker.pdf](#)

[Individ Contractor Contract J. Simurdak.pdf](#)

#### b. Approval of Travel Requests

Presenter: Josue Lowe/Mark Davalos

[Travel Requests 02-02-17.pdf](#)

### 3. CORE 24 DISUCSSION

Presenter: Josue Lowe

[Graduation Requirement Changes for CHS - 2.2.17 Board Work Session.pdf](#)

### 4. FUTURE MEETING SCHEDULE

Board Meeting

Wednesday, February 15, 2017 @ 5:30 p.m.

Centralia District Office Boardroom

Board Meeting

Wednesday, March 15, 2017 @ 5:30 p.m.

Centralia District Office Boardroom

Board Workshop

Wednesday, March 30, 2017 @ 4:30 p.m.

Centralia District Office Boardroom

### 5. EXECUTIVE SESSION

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.

To discuss negotiations and the performance of a school district employee.

## **6. ADJOURNMENT**