



Special Board Meeting Agenda

Tuesday, June 26, 2018
District Office Board Room
5:00 p.m. Board Meeting

1. CALL TO ORDER

Presenter: Amy Buzzard

2. FLAG SALUTE

Presenter: Amy Buzzard

3. APPROVAL OF AGENDA

Presenter: Amy Buzzard

4. APPROVAL OF CONSENT AGENDA

a. Personnel Report

Presenter: Steve Warren

[Personnel Memo 6-26-18.pdf](#)

b. Travel Requests

[Travel Requests June 2018b.pdf](#)

5. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

Regular Board Meeting
Wednesday, July 25, 2018
4:30 Budget Hearing
5:00 p.m. at Centralia School District Boardroom

Board Annual Workshop
Wednesday, August 1, 2018
1:00 p.m. - 5:00 p.m. at Centralia School District Boardroom

Regular Board Meeting
Wednesday, August 22, 2018
5:00 p.m. at Centralia School District Boardroom

6. EXEMPT SESSION

The Board will meet in an exempt session pursuant to RCW 42.30.140(4)(a). No portion of this meeting will be open to the public.

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.

Revised: 06-18-18 9:50 a.m.