



## Regular Board Meeting Agenda

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

### 1. CTAE TOUR

### 2. CALL TO ORDER/FLAG SALUTE

### 3. REPORTS TO THE BOARD

#### a. CTAE/Futurus High School Report

[CTE Presentation to Board 2015-03.pdf](#)

[2015 FHS Board Presentation.pdf](#)

#### b. Staffing Report

[Staffing Board Pres March 20150310 F.pdf](#)

#### c. Graduation Requirements Board Policy Report

[Grad Requirements Board Report 2015.pdf](#)

#### d. SBAC & Interim Assessments Report

[Assessment overview.pdf](#)

#### e. Centralia Indoor Pool Report

[Central Indoor Pool.pdf](#)

### 4. PUBLIC COMMENT

### 5. APPROVAL OF CONSENT AGENDA

#### a. Previous Meeting Minutes

[Minutes 3-5-15.pdf](#)

[Minutes 3-4-15.pdf](#)

[Minutes 3-3-15.pdf](#)

[Minutes 3-2-15.pdf](#)

[Minutes 2-21-15.pdf](#)

[Minutes 2-18-15.pdf](#)

[Minutes 2-11-15.pdf](#)

#### b. Enrollment Report

[Enrollment Report.pdf](#)

**c. Employee Report**

[Employee Report.pdf](#)

**d. Personnel**

[Personnel Report.pdf](#)

**e. Travel Requests**

**f. Budget Status Report**

[Budget Status Report.pdf](#)

**g. Voucher Warrants**

[Warrants.pdf](#)

**6. NEW BUSINESS**

**a. Consideration of Approval of the Superintendents Contract July 1, 2015 - June 30, 2018**

[Superintendent CONTRACT July 1, 2015 – June 30, 2018.pdf](#)

**b. Consideration of Approval of Resolution 2015-03, Cancellation of Warrants**

[2015-03 Cancellation of Warrants.pdf](#)

**c. Consideration of Approval of the Lewis County Homeless Grant Agreement**

[Homeless Contract.pdf](#)

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

**e. Consideration of Approval of Declaring District Property as Surplus**

[Surplus Items.pdf](#)

**f. Consideration of Approval of Resolution 2015-04 Interfund Transfer**

[Resolution 2015-04, Interfund Transfer.pdf](#)

**g. Consideration of Approval of the Centralia Middle School Sports League Realignment**

[Middle School Sports Proposal Board Meeting March 18.pdf](#)

**h. Consideration of Approval of the Elementary Secretaries Benefits Agreement for 2014-15**

[Elementary Secretaries Benefits Agreement 2014-16.pdf](#)

**i. Consideration of Approval of the Full-Time Teamsters Amended Appendix B and Appendix C**

[Full-Time Teamsters Revised Appendix B and Appendix C.pdf](#)

**j. Consideration of Approval of the Purchase of a Portable Classroom**

[Portable Classroom Purchase Order.pdf](#)

**7. BOARD MEMBER REPORTS**

**8. FUTURE MEETING SCHEDULE**

Wednesday, April 15, 2015  
6:00 p.m.  
Centralia Distric Office

**9. EXECUTIVE SESSION**

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

## 10. ADJOURNMENT