



## Regular Board Meeting Agenda

Wednesday, March 15, 2017  
District Office Board Room  
5:30 Board Meeting

### 1. CALL TO ORDER/FLAG SALUTE

### 2. REPORTS TO THE BOARD

#### a. Futurus High School Report

Presenter: James Bowers

[FHS Board Presentation 2017.pdf](#)

#### b. DA Davidson Report

Presenter: Jon Gores

[DA Davidson Bond Sale Planning 3-15-17.pdf](#)

#### c. Superintendent Report

Presenter: Mark Davalos

### 3. PUBLIC COMMENT

Presenter: Amy Buzzard

### 4. APPROVAL OF CONSENT AGENDA

#### a. Previous Meeting Minutes

Presenter: Mark Davalos

[02-15-17 Board Minutes.pdf](#)

[02-27-17 Board Minutes.pdf](#)

#### b. Enrollment Report

Presenter: Steve Warren/Kim Pettit

[Enrollment March 2017.pdf](#)

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.

**c. Travel Requests**

[Travel March 2017.pdf](#)

**d. Personnel**

**Presenter:** Steve Warren / Deborah Carey

[Personnel Memo 3-17.pdf](#)

**e. Budget Status Report**

**Presenter:** Karen Curtis

[Budget Status Report.pdf](#)

**f. Voucher Warrants**

**Presenter:** Karen Curtis / Mardi Merchant

[Warrants March 2017.pdf](#)

**5. OLD BUSINESS**

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

[2022 Electronic Resources and Internet Safety.pdf](#)

[2161 Special Education and Related Services for Eligible Students.pdf](#)

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

[3246 Restraint, Isolation, and Use of Reasonable Force.pdf](#)

**6. NEW BUSINESS**

**a. Consideration of Approval of Resolution 2017-01, Bond Delegation**

**Presenter:** Cynthia Weed/Scott McJannet with K&L Gates

[2017-01 Bond Delegation Resolution.pdf](#)

**b. Consideration of Approval to Declare District Equipment as Surplus**

**Presenter:** Phil Iverson

[Surplus List March 2017](#)

**c. Consideration of Approval to Award the E-Rate Broadband Internal Connections (Wireless Infrastructure) to Ednetics.**

**Presenter:** Karen Curtis

[Erate Costs and Awards Per School 2017.pdf](#)

[Erate Sample Contract 2017.pdf](#)

**d. Consideration of Approval of the Washington State School Retirees' Association Proclamation**

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**Presenter:** Mark Davalos

[Washington State School Retiree's Proclamation.pdf](#)

**e. Consideration of Approval of the Agreement with Soliant Health for SLP Services from Ann Munson**

**Presenter:** Kate Pothier

[Soliant Health Agreement - Ann Munson.pdf](#)

**f. Consideration of approval of the following proposals to preform services as independent contractors provided in the special education program for 2016-17 subject to the acceptance by agencies of District contract document fully incorporating the terms of the District's requests for proposals**

**Presenter:** Kate Pothier

[Sunbelt Contract for Services 2-28-17.pdf](#)

[Sunbelt Service Agreement.pdf](#)

[Sunbelt Client Assginment Confirmation L. Perez.pdf](#)

**g. Consideration of Approval to Request a District Wide School Day Closure Waiver for November 23, 2017**

**Presenter:** Mark Davalos

[Waiver Letter for PowerOutage 11-23-16.pdf](#)

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

**Presenter:** Steve Warren/Mark Davalos

[3140 Release of Resident Students.pdf](#)

[3205 Student Safety and Civility in Schools.pdf](#)

[5253 Maintaining Professional Staff-Student Boundaries.pdf](#)

[5260, Personnel Records.pdf](#)

[5280, Termination of Employment.pdf](#)

[5404 Family Maternity and Military Caregiver Leave.pdf](#)

## **7. BOARD MEMBER REPORTS**

## **8. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS**

Special Board Meeting/Workshop  
March 29, 2017@ 4:30 p.m.  
Centralia District Office Boardroom

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Board Workshop  
April 13, 2017 @ 4:30 p.m.  
Centralia District Office Boardroom

Board Meeting  
April 26, 2017  
4:30 p.m. CTE Tour  
5:30 p.m. Board Meeting  
Centralia High School Library

## **9. EXECUTIVE SESSION**

To discuss with legal counsel. RCW 42.30.110

## **10. ADJOURNMENT**

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