



## Regular Board Meeting Agenda

Wednesday, March 21, 2018

Oakview Elementary School

5:00 Board Meeting

### 1. CALL TO ORDER

**Presenter:** Amy Buzzard

### 2. FLAG SALUTE

**Presenter:** Amy Buzzard

### 3. APPROVAL OF THE AGENDA

**Presenter:** Amy Buzzard

### 4. STUDENT TEAM RECOGNITIONS

**Presenter:** Scott Chamberlain, Jacob Eyre

CMS - National History Day Award  
CHS Girls Basketball - Academic Achievement Award

### 5. STUDENT HIGHLIGHT

**Presenter:** Shannon Richards

### 6. BOARD REPORT

#### a. FP/JL Site Logistics and Colors Report

**Presenter:** FORMA/BCRA

[180314 JLFP colors for School Board.pdf](#)

[JLFP Site Logistics Plan - JL DRAFT R2 3-9-2018.pdf](#)

[JLFP Site Logistics Plan - FP DRAFT R2 3-9-2018.pdf](#)

#### b. CHS Schematic and Education Specification

**Presenter:** OAC/BLRB

[CHS Schematics and Educational Specifications Presentation.pdf](#)

#### c. Oakview School Report

**Presenter:** Shannon Richards

[Oakview School Report March 2018.pptx](#)

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.

**d. PBIS Report**

**Presenter:** Kristy Vetter/ Nicolette Oliver

[PBIS - Board Presentation.pdf](#)

**e. Superintendent Report**

**Presenter:** Mark Davalos

**7. PUBLIC COMMENT**

**Presenter:** Amy Buzzard

**8. APPROVAL OF CONSENT AGENDA**

**a. Previous Meeting Minutes**

**Presenter:** Mark Davalos

[02-21-18 Board Minutes.pdf](#)

[03-07-18 Board Minutes.pdf](#)

**b. Enrollment Report**

**Presenter:** Steve Warren/Kim Pettit

[Enrollment Report March 2018.pdf](#)

**c. Personnel**

**Presenter:** Steve Warren / Deborah Carey

[Personnel March 2018.pdf](#)

**d. Travel Requests**

**e. Budget Status Report**

**Presenter:** Karen Curtis

[Budget Status Report March 2018.pdf](#)

**f. Voucher Warrants**

**Presenter:** Karen Curtis / Mardi Merchant

[Warrants March 2018.pdf](#)

**9. OLD BUSINESS**

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

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

[DRAFT 5010 Nondiscrimination and Affirmative Action.pdf](#)

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

**10. NEW BUSINESS**

**a. Consideration of Approval of the CHS Schematics and Educational  
Specifications**

**Presenter:** OAC/BLRB

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**b. Consideration of Approval of Declaration District Equipment as Surplus**

Presenter: Eric Wilson

[Surplus List March 2018.pdf](#)

**c. Consideration of Approval of Resolution 2018-10, Cancellation of Warrants**

[Warrant Cancellation - Indust Spec Dynamic Collect.pdf](#)

**d. Consideration of Approval of Advanced Medical Personnel Services Agreements**

Presenter: Kate Pothier

[K. Devine SLP 18-19 Advanced.pdf](#)

[S. Shipley SLP 18-19 Advanced.pdf](#)

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

[DRAFT 3416 Medication at School.pdf](#)

**11. BOARD MEMBER REPORTS**

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

Board Workshop  
Wednesday, April 11, 2018  
5:00 p.m. at Centralia School District Boardroom

Regular Board Meeting  
Wednesday, April 25, 2018  
4:00 p.m. CTE Tour at Centralia High School  
5:00 p.m. at Centralia High School

**13. EXECUTIVE SESSION**

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

**14. ADJOURNMENT**

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