



Board Meeting Agenda

District Office Board Room

Wednesday, October 17, 2012 6:30 PM

1. CALL TO ORDER/FLAG SALUTE

2. REPORTS TO THE BOARD

1. Washington Elementary School Report

Presenter: Danielle Vekich

- [WA Presentation](#)

3. PUBLIC COMMENT

4. APPROVAL OF CONSENT AGENDA

1. Previous Meeting Minutes

- [09-19-12 Minutes](#)

2. Enrollment Report

- [Enrollment Report.pdf](#)

3. Personnel - Salary Schedules and Benefits

- [Personnel Report.pdf](#)
- [Salary Schedules and Benefits.pdf](#)

4. Travel Requests

5. Budget Status Report

- [2012-2013 September Budget Status Report.pdf](#)
- [2011-2012 Year End Preliminary Budget Status Report.pdf](#)

6. Voucher Warrants

- [Voucher Warrants.pdf](#)

5. APPROVAL OF SEPARATE CONSENT AGENDA

1. Voucher Warrants

- [Voucher Warrants - Seperate Consent Agenda.pdf](#)

6. NEW BUSINESS

1. Consideration of Board Policy

- [Board Policies and Procedures.pdf](#)
 - a. Board Policy and Procedure #1400 Meeting Conduct, Order of Business, and Quorum
 - b. Board Policy #1420 Proposed Agenda and Consent Agenda
 - c. Board Policy #1430 Audience Participation (Delete)
 - d. Board Policy #2410 High School Graduation Requirements
 - e. Board Policy #3122 Excused and Unexcused Absences
 - f. Board Policy & Procedure #3413 Student Immunization and Life Threatening Health Conditions
 - g. Board Policy & Procedure #3416, Medication at School
 - h. Board Policy & Procedure #3419 Self-Administration of Asthma and Anaphylaxis Medication
 - i. Board Policy & Procedure #3420 Anaphylaxis Prevention and Response
 - j. Board Policy #4210 Regulation of Dangerous Weapons on School Premises
 - k. Board Policy & Procedure #6801 Capital Assets/Theft-Sensitive Assets

2. Consideration of Revision of the 2012-13 Student Fees

- [Student Fees.pdf](#)

3. Consideration of Approval of the Amended Agreement Between Centralia School District and Chehalis School District for Disabled Children for the 2012-13 School Year.

- [Disabled Children Revised Agreement.pdf](#)

4. Consideration of Approval of Resolution #2012-17 Cancellation of Warrants

- [Cancellation of Warrants.pdf](#)

7. BOARD MEMBER REPORTS

8. FUTURE MEETING SCHEDULE

Monday, November 19, 2012

6:00 pm - Kindergarten Ridership

6:30 pm - Regular Board Meeting

9. EXECUTIVE SESSION

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

10. ADJOURNMENT

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.