



Regular Board Meeting Agenda

Wednesday, December 17, 2014
District Office Board Room
5:30 Board Workshop/Discussion
6:00 Board Meeting

1. CALL TO ORDER/FLAG SALUTE
2. BOARD WORKSHOP - DISCUSSION ON THE FORMING OF THE SUPERINTENDENT SEARCH COMMITTEE
3. REPORTS TO THE BOARD
 - a. Oakview School Report
[Oakview 2014-15 School Board Report 2.pdf](#)
 - b. Migrant Program Report
[Migrant Board Report.pdf](#)
4. BOARD DISCUSSION - RIVERSIDE FIRE AUTHORITY
5. PUBLIC COMMENT
6. APPROVAL OF CONSENT AGENDA
 - a. Previous Meeting Minutes
[11-18-14 Official Board Minutes.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
[Check Summary Warrants.pdf](#)
7. APPROVAL OF SEPARATE CONSENT AGENDA

8. OLD BUSINESS

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

[DRAFT 1400 Meeting Conduct, Order of Business, and Quorum copy.pdf](#)

[DRAFT 1420 Proposed Agenda and Consent Agenda copy.pdf](#)

[DRAFT 1805 Open Government Trainings copy.pdf](#)

[DRAFT 2024 Online Learning Policy and Procedure copy.pdf](#)

[DRAFT 2255 Alternative Learning Experiences \(ALE\) Courses copy.pdf](#)

[DRAFT 2336 Required Observances copy.pdf](#)

[DRAFT 3120 Enrollment copy.pdf](#)

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

9. NEW BUSINESS

a. Consideration of Approval of School Improvement Plans

[Edison SIP Plans.pdf](#)

[CHS SIP Plans.pdf](#)

b. Consideration of Approval of Resolution 2014-18, Cancellation of Warrants

[2014-18 Cancellation of Warrants.pdf](#)

c. Consideration of Resolution 2014-19 Unpaid Holidays for Reasons of Faith and Consciences

[2014-19 Unpaid Holidays for Reasons of Faith or Conscience.pdf](#)

d. Consideration of Resolution 2014-20 SchoolAlert Emergency Response System

[2014-20 SchoolAlert Emergency Response System.pdf](#)

e. Consideration of Approval of the Extracurricular Salary Schedule for 2014-15

[Extracurricular Salary Schedule 2014-15.pdf](#)

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

[DRAFT 2161, Education for Students with Disabilities.pdf](#)

[DRAFT 2161P Education for Students with Disabilities.pdf](#)

[DRAFT 3247 Isolation and Restraint of Students with IEPs and 504 Plans.pdf](#)

[DRAFT 3247P Isolation and Restraint of Students with IEPs and 504 Plans.pdf](#)

[DRAFT 3418 Emergency Treatment - Response to Student Injury or Illness.pdf](#)

[DRAFT 3418P Emergency Treatment. - Response to Student Injury or Illness.pdf](#)

[DRAFT 3422, Student Sports Concussion and Head Injuries.pdf](#)

[DRAFT 5409 Unpaid Holidays for Reasons of Faith or Conscience.pdf](#)

10. BOARD MEMBER REPORTS

11. FUTURE MEETING SCHEDULE

Wednesday, January 21, 2014
6:00 p.m.

12. EXECUTIVE SESSION

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

13. RECONVENE INTO PUBLIC MEETING

14. NEW BUSINESS

a. **Consideration of Approval of the Collective Bargaining Agreement between Centralia School District (CSD) and Centralia Education Association (CEA) for the 2014-15 School Year**

[Collective Bargaining CEA Ratification.pdf](#)

[CSD-CEA Negotiated Agreement Nov 2014 20141210.pdf](#)

[Check Summary Warrants.pdf](#)

[CEA Final Contract with Appendix and Crossouts.pdf](#)

i. **New Agenda Item**

15. ADJOURNMENT