



Regular Board Meeting Agenda

Wednesday, November 8, 2023

Centralia District Office Boardroom

5:00 Board Meeting

Zoom: <https://zoom.us/j/96246837675>

Facebook: <http://www.facebook.com/centraliaschooldistrict>

Our Mission: Prioritize Students- Uphold High Expectations- Champion Hope- Cultivate Collaboration

Our Vision: All Students Achieve Academic & Personal Excellence

1. CALL TO ORDER

Presenter: Tim Browning, Board President

2. FLAG SALUTE

Presenter: Hastin, Falcon, Orca & Koda Napoleon: Edison Students

3. DIRECTOR ATTENDANCE

Presenter: Tim Browning, Board President

4. APPROVAL OF THE AGENDA

Presenter: Tim Browning, Board President

5. SCHOOL HIGHLIGHT- Edison Elementary School

6. LEVY HIGHLIGHT-Technology

Presenter: Jim Bringman, Director of IT

[Technology Presentation.pdf](#)

7. REPORTS TO THE BOARD

a. CMS & CHS Math Presentation

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[November 2023 Board Report MS_HS Math.pdf](#)

b. Student Representative Report

Presenter: Makenzie VanDerHoeff, Student Board Representative

c. Superintendent Report

Presenter: Lisa Grant, Superintendent

d. Strategic Plan Update

Presenter: Lisa Grant, Superintendent

8. BOARD DISCUSSION

Presenter: Tim Browning, Board President

a. Board Goals Update

Presenter: Tim Browning, Board President

9. PUBLIC COMMENT

Presenter: Tim Browning, Board President

Please fill out a pink comment card and give to the secretary BEFORE the meeting begins. You will be given 3 minutes to speak to the board.

10. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Lisa Grant, Superintendent

[10.25.23 Board Minutes.pdf](#)

[11.1.23 Special Study Session Minutes.pdf](#)

b. Personnel

Presenter: Samantha Mitchell, Executive Director of Human Resources & Deborah Carey, Human Resourc...

[November Personnel memo.pdf](#)

c. Voucher Warrants

Presenter: Joe Vetter & Kyler Mower

[November Voucher Warrants.pdf](#)

11. NEW BUSINESS

a. Consideration of Approval of 2022-23 WSSDA Conference New Board Member Resolution

Presenter: Lisa Grant, Superintendent

[2023-23 WSSDA Conference New Board Meeting Resolution.pdf](#)

b. Consideration of Approval of Resolution 2023-22 Educational Programs and Operations Levy

Presenter: Joe Vetter, Executive Director of Fiscal Services

12. BOARD MEMBER REPORTS

13. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

?Study Session

Wednesday, November 22, 2023

5:00 p.m. at Centralia District Office Boardroom

Board Meeting

Wednesday, December 13, 2023

5:00 p.m. at Centralia District Office Boardroom

14. EXECUTIVE SESSION

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

15. ADJOURNMENT