



Regular Board Meeting Agenda

Wednesday, November 18, 2014
Centralia - Chehalis Transportation Office
5:30 p.m. Ridership Awards
6:00 p.m. Board Meeting

1. CALL TO ORDER/FLAG SALUTE

2. REPORTS TO THE BOARD

a. Transportation Report

[Transportation Report 14-15.pdf](#)

b. CEP Update - Mike Young

[Community Eligibility Provision - Board Presentation 2014-11-18.pdf](#)

c. CSD Instructional Goals, Strategic Plan, and School Improvement Plans

[Goals SLRP Board 2014-15 Final.pdf](#)

3. PUBLIC COMMENT

4. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

[10-15-14 Official Board Minutes.pdf](#)

[11-07-14 Official Board Minutes.pdf](#)

[11-12-14 Official Board Minutes.pdf](#)

b. Enrollment Report

[Enrollment.pdf](#)

c. Employee Report

[Employee Report.pdf](#)

d. Personnel

[Personnel Report.pdf](#)

e. Travel Requests

There were no travel requests this month.

f. Budget Status Report

[Budget Status Report.pdf](#)

g. Voucher Warrants

5. NEW BUSINESS

a. Consideration of Approval of the School Improvement Plans

[SIP Fords Prairie School.pdf](#)

[SIP Jefferson Lincoln School.pdf](#)

[SIP Oakview School.pdf](#)

[SIP Washington School.pdf](#)

[SIP Centralia Middle School.pdf](#)

[SIP Futurus High School.pdf](#)

b. Consideration of Approval of Resolution 2014-14, Cancellation of Warrants

[2014-14 Cancellation of Warrant.pdf](#)

c. Consideration of Approval of Resolution 2014-15, Surplus of Property

[2014-15 Surplus Property.pdf](#)

d. Consideration of Approval of the CSD Instructional Goals/Strategic Plan Goals

e. Consideration of Approval of the Sales Agreement for the Sale of Property Adjacent to Mayberry Road

[Real Estate Sales Agreement - Mayberry.pdf](#)

f. Consideration of Approval of Resolution 2014-16, School Bus Financing Authorization

[2014-16 Form of Authorizing Resolution.pdf](#)

g. Consideration of Approval for Resolution 2014-17 School Bus Financing Payment Agreement

[2014-17 Form of Reimbursement Resolution.pdf](#)

h. Consideration of Approval of the Cooperative Educational Services for Disabled Children for 2014-15

[COOP Agreement Draft Markups.doc](#)

i. Consideration of Approval of Supplemental Educational Services Contract

[SESProviderContract-CSD.pdf](#)

j. Consideration of Approval of Salary Schedule, Benefits, LOA's and MOU's

[PSE MOU HSSB 5940.pdf](#)

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

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

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

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

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

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

[DRAFT 2336 Required Observances.pdf](#)

[DRAFT 3120 Enrollment.pdf](#)

6. BOARD MEMBER REPORTS

7. FUTURE MEETING SCHEDULE

December 17, 2014
Centralia District Office
6:00 p.m.

8. EXECUTIVE SESSION

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

9. ADJOURNMENT