



## Regular Board Meeting Agenda

Wednesday, December 6, 2017

Transportation Office

4:30 Ridership Awards

5:00 Board Meeting

### 1. CALL TO ORDER

Presenter: Amy Buzzard

### 2. FLAG SALUTE

Presenter: Amy Buzzard

### 3. RIDERSHIP AWARDS

Presenter: Gibb Kingsley

### 4. OATH OF OFFICE: AMY BUZZARD, LORI FAST

Presenter: Mark Davalos

### 5. APPROVAL OF THE AGENDA

Presenter: Amy Buzzard

### 6. RECOGNITION OF DONATION

### 7. REPORTS TO THE BOARD

#### a. Washington Elementary Robotics- Water Quality Presentation

Presenter: Kate Steward

#### b. Transportation Report

Presenter: Gibb Kingsley

[Transportation Report December 2017.pdf](#)

#### c. Superintendent Report

Presenter: Mark Davalos

- Levy Discussion

### 8. PUBLIC COMMENT

Presenter: Amy Buzzard

### 9. WSSDA ANNUAL CONFERENCE DEBRIEF DISCUSSION

Presenter: Amy Buzzard

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.

## 10. APPROVAL OF CONSENT AGENDA

### a. Previous Meeting Minutes

Presenter: Mark Davalos

[11-14-17 Board Minutes..pdf](#)

[11-21-17 Board Minutes.pdf](#)

### b. Enrollment Report

Presenter: Steve Warren/Kim Pettit

The December Enrollment Report will be presented at the next Board meeting.

### c. Personnel

Presenter: Steve Warren / Deborah Carey

[Personnel Memo 12-17.pdf](#)

### d. Travel Requests

### e. Budget Status Report

Presenter: Karen Curtis

The December Budget Status Report will be presented at the next Board Meeting.

### f. Voucher Warrants

Presenter: Karen Curtis / Mardi Merchant

[Warrants.pdf](#)

## 11. NEW BUSINESS

### a. Consideration of Approval of Donation

Presenter: Julie Pendleton

### b. Consideration of Approval of Resolution 2017-26, Replacement Educational Programs and Operations Levy

Presenter: Mark Davalos

[Resolution 2017-26 Replacement Educational Programs and Operations Levy one year.doc..pdf](#)

[Resolution 2017-26 Replacement Educational Programs and Operations Levy two year.doc..pdf](#)

### c. Consideration of Approval of Accountable School Staffing School Psychologist Confirmation

Presenter: Kate Pothier

[Patrick Robinson School Assignment Confirmation.pdf](#)

### d. Consideration of Approval of Board Policies and Procedures Below (first reading)

Presenter: Mark Davalos

[DRAFT 3241, Classroom Management, Discipline and Corrective Action](#)

### e. Consideration of Approval of Resolution 2017 - 27, Cancellation of Warrants

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**Presenter:** Karen Curtis

[2017-27 Cancellation of Warrant.pdf](#)

## **12. BOARD MEMBER REPORTS**

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

Board Workshop  
Wednesday, January 3, 2018  
5:00 p.m. at Centralia School District Boardroom

Regular Board Meeting  
Wednesday, January 17, 2018  
5:00 p.m. at Washington Elementary School

## **14. EXECUTIVE SESSION**

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

## **15. ADJOURNMENT**

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Revised: 12-06-17 3:07 pm