



Board Study Sessions

Board Study Session Agenda
Wednesday, February 14, 2024
Centralia District Office Board Room
5:00 p.m.

Zoom: <https://zoom.us/j/98656382975>

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: Tim Browning, Board President

3. DIRECTOR ATTENDANCE

Presenter: Tim Browning, Board President

4. APPROVAL OF THE AGENDA

Presenter: Tim Browning, Board President

5. REPORTS TO THE BOARD

a. Budget and Funding Overview

Presenter: Joe Vetter, Executive Director of Fiscal Services

[2024-25 budget and staffing development timeline_DRAFT.pdf](#)

b. Enrollment Report

Presenter: Joe Vetter, Executive Director of Fiscal Services

i. Historical Enrollment & Enrollment Projections

[Enrollment presentation.pdf](#)

c. 3000 Series- Policies and Procedures

Presenter: Lisa Grant, Superintendent

- i. Policy and Procedure 3115 Students Experiencing Homelessness- Enrollment Rights and Services**
Presenter: James Bowers, Futurus High School Principal
- ii. Policy 3126 Child Custody**
Presenter: Lisa Grant, Superintendent
- iii. Policy and Procedure 3205 Sexual Harassment of Students Prohibited**
Presenter: Lisa Grant, Superintendent
- iv. Policy and Procedure 3232 Parent and Student Rights in Administration of Surveys, Analysis or Evaluations**
Presenter: Jeff Broome, Executive Director of Teaching & Learning
- v. 3242 Closed Campus**
Presenter: Lisa Grant, Superintendent
- vi. Policy and Procedure 3243 Student Driving**
Presenter: Scot Embrey, Centralia High School Principal
- vii. Policy and Procedure 3414 Infectious Diseases**
Presenter: Tammie Jensen-Tabor, Executive Director of Student Services
- viii. Policy 3415 Accommodating Students with Diabetes**
Presenter: Tammie Jensen-Tabor, Executive Director of Student Services
- ix. Policy and Procedure 3416 Medications at School**
Presenter: Tammie Jensen-Tabor, Executive Director of Student Services
- x. Policy and Procedure 3417 Catheterization**
Presenter: Tammie Jensen-Tabor, Executive Director of Student Services
- xi. Policy and Procedure 3422 Student Sports- Concussion, Head Injury and Sudden Cardiac Arrest**
Presenter: Tim Ahern, Athletics Director
- xii. Policy 3424 Safety Patrol (Retire)**
Presenter: Lisa Grant, Superintendent
- xiii. Policy and Procedure 3530 Fundraising Activities Involving Students**
Presenter: Joe Vetter, Executive Director of Fiscal Services
- xiv. Policy 3535 Financial Aid Advising Day**
Presenter: Jeff Broome, Executive Director of Teaching & Learning
- xv. Policy 3571 Gifts to Staff Members from a Student, Class, or Group of Students (Retire)**
Presenter: Joe Vetter, Executive Director of Fiscal Services

6. DIRECTOR DISCUSSION

Presenter: Tim Browning, Board President

a. Community Survey Results

Presenter: Lisa Grant, Superintendent

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

Regular Board Meeting

Wednesday, February 28, 2024

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

Study Session

Wednesday, March 13, 2024

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

8. ADJOURNMENT