



Regular Board Meeting Agenda

Wednesday, November 9, 2022

Centralia School District- District Office Boardroom

5:00 Board Meeting

Zoom:<https://zoom.us/j/94866891145>

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: OAK Leadership Students

3. APPROVAL OF THE AGENDA

Presenter: Tim Browning, Board President

4. OATH OF OFFICE

Presenter: Lisa Grant, Superintendent

5. ORANGE CARPET NEW EMPLOYEE CELEBRATION

Centralia High School

Jamie Allwine

Carrie Linwood

Centralia Middle School

Kristiana Bundy

Samantha Wickert

Fords Prairie Elementary

Steven Broom

Bryelle Muilenburg

Oakview Elementary

Norma Vazquez-Hernandez

Washington Elementary

Karen Quintero-Perez

Transportation

Ryan Stone

6. SCHOOL HIGHLIGHT

Presenter: Crystal Allen, Oakview Elementary Principal

[Oakview SB Presentation.pdf](#)

7. REPORTS TO THE BOARD

a. IT Department Highlight

Presenter: Jim Bringman, Director of IT

[IT Presentation.pdf](#)

b. Fall Data Review

Presenter: Kristy Vetter, Executive Director of Teaching & Learning

[Board i-Ready Data Presentation Nov 2022.pdf](#)

c. Student Representative Report

Presenter: Madison Buchanan, Student Board Representative

d. Superintendent Report

Presenter: Lisa Grant, Superintendent

e. Strategic Plan Update

Presenter: Lisa Grant, Superintendent

8. 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.

9. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Lisa Grant, Superintendent

[10-22-22 Special Board Meeting Minutes.pdf](#)

[10.26.22 Board Minutes.pdf](#)

b. Personnel

Presenter: Tabitha Whiting, Executive Director of Human Resources & Deborah Carey, Human Resources...

[November Personnel Memo.pdf](#)

c. Voucher Warrants

Presenter: Joe Vetter & Kyler Mower

[November Voucher Warrants.pdf](#)

10. NEW BUSINESS

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

[Summary Sheet- Policy Retirement 0500.pdf](#)

[0500 Mission, Vision, Values, Guiding Principles, Broad-Based Goal Areas- Delete.pdf](#)

[Summary Sheet- Policy Retirement 3240.pdf](#)

[3240 Student Conduct Expectations and Reasonable Sanctions Consequences.pdf](#)

b. Consideration of Approval of Resolution 2022-16, REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY.pdf](#)

[2022-16, REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY \\$1.05.pdf](#)

[2022-16 REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY \\$1.50.pdf](#)

[2022-16 REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY \\$1.60.pdf](#)

[2022-16 REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY \\$1.75.pdf](#)

c. Consideration of Approval of 2022-23 SY School Improvement Plans

Presenter: Lisa Grant, Superintendent

[Summary Sheet- School Improvement Plan \(SIP\).pdf](#)

[CHS SIP.pdf](#)

[CMS SIP.pdf](#)

11. BOARD MEMBER REPORTS

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

Study Session

Wednesday, November 30, 2022

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

Board Meeting

Wednesday, December 14, 2022

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

13. EXECUTIVE SESSION

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

14. ADJOURNMENT