



Regular Board Meeting Agenda

Wednesday, October 18, 2017

District Office Board Room

5:00 Board Meeting

1. CALL TO ORDER

Presenter: Amy Buzzard

2. FLAG SALUTE

Presenter: Amy Buzzard

3. APPROVAL OF THE AGENDA

Presenter: Amy Buzzard

4. CAAFF DONATION RECOGNITION

Presenter: Mark Davalos

5. STUDENT HIGHLIGHT

Presenter: Andy Justice

6. REPORTS TO THE BOARD

a. Edison PTO Report

Presenter: Collen Baine PTO President

b. Edison Elementary School Report

Presenter: Andy Justice

[Edison Board Report 10-2017.pdf](#)

c. Annual Enrollment Report

Presenter: Steve Warren

[Enrollment Report Board Oct18 2017.pdf](#)

d. Superintendent Report

Presenter: Mark Davalos

Gravity Accomplishments Report
Upcoming Bond Presentations and Meetings

[GRAVITY.pdf](#)

7. PUBLIC COMMENT

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.

Revised: 10-18-17 9:46 am

Presenter: Amy Buzzard

8. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Mark Davalos

[09-20-17 Board Minutes.pdf](#)

[10-04-17 Board Minutes.pdf](#)

b. Enrollment Report

Presenter: Steve Warren/Kim Pettit

[Enrollment Oct 2017-18.pdf](#)

c. Personnel

Presenter: Steve Warren / Deborah Carey

[Personnel Memo 10-17.pdf](#)

d. Travel Requests

There are no travel requests this month.

e. Budget Status Report

Presenter: Karen Curtis

[Budget Status Report October 2017.pdf](#)

f. Voucher Warrants

Presenter: Karen Curtis / Mardi Merchant

[Warrants Oct 2017.pdf](#)

9. OLD BUSINESS

a. Consideration of Approval of Board Policies and Procedures Below (second reading)

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

[DRAFT 1410 Executive or Closed Sessions.pdf](#)

[DRAFT 2021 Library Media Centers.pdf](#)

[DRAFT 3115 Homeless Students Enrollment Rights, Services, and Transportation.pdf](#)

[DRAFT 5271, Reporting Improper Governmental Action.pdf](#)

[DRAFT 6905, Site Acquisition.pdf](#)

10. NEW BUSINESS

a. Consideration of Approval of Resolution 2017-19, National Principals Month

Presenter: Mark Davalos

[2017-19 National Principals Month.pdf](#)

b. Consideration of Approval of the Approval of the Superintendent Goals 2017-18

Presenter: Mark Davalos

c. Consideration of Approval of The Red Cross Agreement

Presenter: Phil Iverson

[American Red Cross Shelter Agreement 2017-18.pdf](#)

d. Consideration of Approval of Salary and Benefits 2017-18

Presenter: Amy Buzzard

Mark's Contract

[Superintendent CONTRACT July 1, 2016 – June 30, 2020 Final.pdf](#)

e. Consideration of Approval of the Cascade Mental Health Master level Mental Health Counselors 2017-18

Presenter: Mark Davalos

[Cascade Mental Health Counseling Contract.pdf](#)

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

[DRAFT 3432 Emergencies.pdf](#)

[DRAFT 5005 Employment - Disclosures Certification Assurances and Approval.pdf](#)

[DRAFT 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program.pdf](#)

[DRAFT 6580, Continuity of Operations Plan.pdf](#)

11. BOARD MEMBER REPORTS

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

Board Workshop

Wednesday, November 1, 2017

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

Regular Board Meeting

Tuesday, November 14, 2017

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

13. EXECUTIVE SESSION

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

14. ADJOURNMENT