



## Regular Board Meeting Agenda

Wednesday, May 20, 2015  
Centralia Middle School  
5:30 Retirement Ceremony - Commons  
6:30 Board Meeting - Library

1. CALL TO ORDER/FLAG SALUTE
2. RECOGNITION OF NICK RADACH, DYLAN HENDERSON, AND ROBERT GIDDINGS

NICK - SKILLS USA WELDING ART - 1ST PLACE AT STATE AND HEADING TO NATIONALS  
DYLAN - 4TH IN STATE, FIRST IN BTC WELDING RODEO  
ROBERT - WON ALL OF THE HIGH SCHOOL LEVEL OXY-FUEL CUTTING COMPETITIONS AT BTC

3. REPORTS TO THE BOARD

- a. Centralia Middle School Report

Presenter: Greg Domingos

[CMS Board Presentation.pdf](#)

- b. Attendance Report

Presenter: Matt McCauley

[Policy 3122 Absences Report.pdf](#)

4. PUBLIC COMMENT

5. APPROVAL OF CONSENT AGENDA

- a. Previous Meeting Minutes

[04-22-15 Minutes.pdf](#)

[04-30-15 Minutes.pdf](#)

[05-11-15 Minutes.pdf](#)

- b. Enrollment Report

[Enrollment Report.pdf](#)

- c. Employee Report

[Employee Report.pdf](#)

- d. Personnel

[Personnel Report.pdf](#)

- e. Travel Requests

- f. Budget Status Report

**g. Voucher Warrants**

[Warrants.pdf](#)

**6. OLD BUSINESS**

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

[DRAFT 3231 Student Records.pdf](#)

**7. NEW BUSINESS**

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

[DRAFT 2107 Reading and Early Literacy Program.pdf](#)

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

[DRAFT 3122 Excused and Unexcused Absences.pdf](#)

[DRAFT 6700 Physical Fitness and Nutrition.pdf](#)

**8. BOARD MEMBER REPORTS**

**9. FUTURE MEETING SCHEDULE**

June 17, 2015 at 6:00 pm  
Centralia School District Office

**10. EXECUTIVE SESSION**

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

**11. ADJOURNMENT**