



Board Meeting Agenda

Fords Prairie Elementary Gym

9/19/2012 6:30 PM

1. CALL TO ORDER/FLAG SALUTE

Start Time: 6:30 pm

2. RECOGNITION OF BABE RUTH 14 YR OLD WORLD SERIES TEAM

3. REPORTS TO THE BOARD

1. Fords Prairie Elementary School Report

Presenter: David Roberts

- [FP Board Presentation.ppt](#)

2. Keep Our Pool (KOP) Report

Presenter: Mark Giffey

3. Summer Maintenance Update Report

Presenter: Brian Eko

- [Facilities Maint Ops IT Presentation 2012.pptx](#)

4. Enrollment Report

Presenter: Matt McCauley

- [Enrollment Report 20120912 f mm.pptx](#)

4. PUBLIC COMMENT

5. APPROVAL OF CONSENT AGENDA

1. Previous Meeting Minutes

- [Minutes.pdf](#)

2. Personnel

- [Personnel Report.pdf](#)

3. Enrollment Report

- [Enrollment Report.pdf](#)

4. Travel Requests

- [Travel Requests.pdf](#)

5. Budget Status Report

- [Budget Status Report.pdf](#)

6. Voucher Warrants

- [Warrants.pdf](#)

6. APPROVAL OF SEPARATE CONSENT AGENDA

1. Personnel

- [Seperate Consent Agenda - Personnel.pdf](#)

7. NEW BUSINESS

1. Consideration of Approval of the Collective Bargaining Agreement between Centralia School District (CSD) and Centralia Education Association (CEA)

- [CEA Contract.pdf](#)

2. Consideration of Approval of the Extracurricular Salary Schedule

- [Extracurricular Salary Schedule.pdf](#)

3. Consideration of Approval of the ESSB 5940 MOU between CSD and Public School Employees Association (PSE)

- [MOU - PSE.pdf](#)

4. Consideration of Approval of the ESSB 5940 MOU between CSD Elementary Secretaries Association

- [MOU - Elementary Secretaries.pdf](#)

5. Consideration of Approval of the ESSB 5940 MOU between CSD and Teamsters (Full-Time and Part-Time) Association

- [MOU Teamsters Part-Time and Full-Time.pdf](#)

6. Consideration of Approval of Resolution #2012-15, Section 125 Benefit Plans

- [2012-15 Section 125 Benefit Plans.pdf](#)

7. Consideration of Approval of the Agreement between CSD and the Centralia College Teens Entering

Education Now (TEEN) Program

- [TEEN Agreement.pdf](#)

8. Consideration of Declaring District Items as Surplus

- [Surplus.pdf](#)

9. Consideration of Resolution #2012 – 16, Cancellation of Warrants

- [2012-16. Cancellation of Warrants.pdf](#)

10. Consideration of Approval of the WIAA Cooperative Combined Approval Form for Swimming

- [Swimming Cooperative-Combined WIAA Form.pdf](#)

11. Consideration of Approval for the Agreement for Cooperative Educational Services for Disabled Children 2012-13 between Centralia School District and Chehalis School District

- [Disabled Children Centralia-Chehalis Agreement.pdf](#)

12. Consideration of Approval of the GRAVITY Dropout Reengagement Consortium Lead Agency between CSD and Educational Service District 113

- [GRAVITY Agreement.pdf](#)

13. Consideration of Approval of the Temporary Staffing Agreement between Marilyn Fenn (consultant) and CSD for the 2012-13 school year.

- [Nurse Agreement - Marilyn Fenn.pdf](#)

14. Consideration of Approval of the Temporary Staffing Agreement between Jamie Roundtree (consultant) and CSD for the 2012-13 school year.

- [Nurse Agreement - Jamie Roundtree.pdf](#)

15. Consideration of Approval of the Billing and Collection Services Agreement between CSD and LDP Inc

- [Billing and Collection Service Agreement.pdf](#)

8. BOARD MEMBER REPORTS

9. FUTURE MEETING SCHEDULE

Wednesday, October 17, 2012
6:30 p.m. Regular School Board Meeting – Centralia District Office

10. EXECUTIVE SESSION

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

11. ADJOURNMENT

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.