



Board Meeting Agenda

District Office Board Room

1/16/2013 6:30 p.m.

1. CALL TO ORDER/FLAG SALUTE

2. RECOGNITION OF PORT BLAKELY AND KELLY STANLEY

Presenter: Kristy Vetter

3. RECOGNITION OF PROVIDENCE CENTRALIA HOSPITAL

Presenter: Chris Thomas

- [PT equip to CMS.pdf](#)

4. BOARD APPRECIATION

5. REORGANIZATION OF THE BOARD

6. BOARD COMMITTEE ASSIGNMENTS

- [Committee Appointments.pdf](#)

7. REPORTS TO THE BOARD

1. CHS Report

Presenter: Tom Boehme

- [CHS Board Presentation](#)

8. PUBLIC COMMENT

9. APPROVAL OF CONSENT AGENDA

1. Previous Meeting Minutes

- [Minutes.pdf](#)

2. Enrollment Report

- [Enrollment.pdf](#)

3. Employee Report

- [Employee Report.pdf](#)

4. Personnel

- [Personnel Report.pdf](#)

5. Travel Requests

There are no travel requests this month.

6. Budget Status Report

- [Budget Status Report.pdf](#)

7. Voucher Warrants

- [Warrants.pdf](#)

10. APPROVAL OF SEPARATE CONSENT AGENDA

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

11. NEW BUSINESS

1. Consideration of Approval of the Traffic Safety Education Addendum between ESD 113 and CSD

- [Traffic Safety Addendum.pdf](#)

2. Consideration of Approval of Resolution #2013-01, Cancellation of Warrants

- [Cancellation of Warrants.pdf](#)

12. BOARD MEMBER REPORTS

13. FUTURE MEETING SCHEDULE

14. EXECUTIVE SESSION

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

15. 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.