



Regular Board Meeting Agenda

Wednesday, July 15, 2015
District Office Board Room
5:15 p.m. Budget Workshop
6:00 p.m. Board Meeting

1. BUDGET WORKSHOP
2. CALL TO ORDER/FLAG SALUTE
3. OATH OF OFFICE - SUPERINTENDENT
4. REPORT TO THE BOARD

There are no reports for July.

5. DISCUSSION ON LEGISLATIVE ISSUES

[Supporting Current LEA Funding and Formulas.pdf](#)

[Maintaining Equal State Salary Funding.pdf](#)

[Equity in Remediation Money.pdf](#)

[Federal Funding Multipliers.pdf](#)

6. PUBLIC COMMENT

7. APPROVAL OF CONSENT AGENDA

- a. Previous Meeting Minutes

[06-17-15 Board Meeting Minutes .pdf](#)

- b. Enrollment Report

No Enrollment Report for the Summer

- c. Employee Report

[Employee Report.pdf](#)

- d. Personnel

[Personnel Report 7-15-15.pdf](#)

- e. Travel Requests

There are no travel requests for this month.

- f. Budget Status Report

[Budget Status Report.pdf](#)

- g. Voucher Warrants

8. OLD BUSINESS

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

[3417 Catheterization copy.pdf](#)

[3210 Nondiscrimination copy.pdf](#)

[2151, Interscholastic Activities copy.pdf](#)

9. NEW BUSINESS

a. Consideration of Support of Legislative Proposals

[Supporting Current LEA Funding and Formulas.pdf](#)

[Maintaining Equal State Salary Funding.pdf](#)

[Equity in Remediation Money.pdf](#)

[Federal Funding Multipliers.pdf](#)

b. Consideration of Approval of the Sodexo Food Service Agreement

[Sodexo Agreement 2015-16.pdf](#)

c. Consideration of Approval of the Summer Programs - SIAW

[Centralia High School Summer Athletic Programs 2015.pdf](#)

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

[WIAA Cooperative Combined Approval For Swimming.pdf](#)

e. Consideration of Approval of the Replacement of Carpeting and Vinyl Tile at FP, CHS, CMS, OAK, and JL

[Replacement of Carpet and Vinyl.pdf](#)

f. Consideration of Approval of Replacement of Roofing Over the Main Entry at Oakview School

[Replace Roofing.pdf](#)

10. BOARD MEMBER REPORTS

11. FUTURE MEETING SCHEDULE

August 19, 2015
Centralia School District
5:30 Budget Hearing
6:00 Board Meeting

12. EXECUTIVE SESSION

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

13. ADJOURNMENT