



## Regular Board Meeting Agenda

Wednesday, January ,17 2018  
Washington Elementary School  
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. SCHOOL BOARD RECOGNITION

Presenter: Mark Davalos

### 5. NEW BUSINESS

#### a. Consideration of approval of policy (first and second reading)

Presenter: Mark Davalos

[DRAFT 1210 Annual Organizational Meeting-Election of Officers.pdf](#)

### 6. SCHOOL BOARD REORGANIZATION

Presenter: Amy Buzzard

### 7. SCHOOL BOARD COMMITTEE ASSIGNMENTS

Presenter: Amy Buzzard

[Committee \(Board\) Appointments 2018.pdf](#)

### 8. STUDENT HIGHLIGHT

Presenter: Danielle Vekich

### 9. REPORTS TO THE BOARD

#### a. Washington Elementary Report

Presenter: Danielle Vekich

[WA Report January 2018.pdf](#)

#### b. Legislative Assembly Report House Bill 2311

**Presenter:** Kim Ashmore

**c. Superintendent Report**

**Presenter:** Mark Davalos

**10. PUBLIC COMMENT**

**Presenter:** Amy Buzzard

**11. APPROVAL OF CONSENT AGENDA**

**a. Previous Meeting Minutes**

**Presenter:** Mark Davalos

[12-06-17 Board Minutes.pdf](#)

[01-03-18 Board Minutes.pdf](#)

**b. Enrollment Report**

**Presenter:** Steve Warren/Kim Pettit

[Enrollment January 2018.pdf](#)

**c. Personnel**

**Presenter:** Steve Warren / Deborah Carey

[Personnel Report Jan 2018.pdf](#)

**d. Travel Requests**

**Presenter:** Josue Lowe

**e. Budget Status Report**

**Presenter:** Karen Curtis

[Budget Status for Dec Meeting.pdf](#)

[Budget Status for Jan Meeting.pdf](#)

**f. Voucher Warrants**

**Presenter:** Karen Curtis / Mardi Merchant

[Warrants Jan 2018.pdf](#)

**12. OLD BUSINESS**

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

[DRAFT 3241 Classroom Management Discipline and Corrective Action Policy Only.pdf](#)

**13. NEW BUSINESS**

**a. Consideration of Approval of Resolution 2018-05 Authorized Signatures  
Resolution**

[2018-05 Authorized Signatures Resolution.pdf](#)

**b. Consideration of Approval of Resolution 2018-06 GCCM Board Approval of Use**

[2018-06 GCCM Board Approval of Use.pdf](#)

**c. Consideration of Approval of Resolution 2018-07 Racial Balance Resolution**

[2018-07 Racial Balance Resolution.pdf](#)

**d. Consideration of Approval of Board Policy and Procedure (First and Second Reading)**

**Presenter:** Mark Davalos

[DRAFT 3412 Automated External Defibrillators.pdf](#)

**e. Consideration of Approval of the 2018-19 School Calendar**

**Presenter:** Mark Davalos

[2018-19 School Calendar Drafts.pdf](#)

**f. Consideration of Approval of Resolution 2018-01, 2018-02, 2018-03, 2018-04 Out of Endorsement Assignment Waiver**

**Presenter:** Steve Warren

[2018-01 Out of Endorsement Waiver.pdf](#)

[2018-02 Out of Endorsement Waiver.pdf](#)

[2018-03 Out of Endorsement Waiver.pdf](#)

[2018-04 Out of Endorsement Waiver.pdf](#)

**g. Consideration of Approval of Individual Psychologist Contract for J. Washington 2017-08**

**Presenter:** Steve Warren

[Individ Contractor Contract J. Washington 17-18 SY.pdf](#)

**14. BOARD MEMBER REPORTS**

**15. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS**

Board Workshop  
Wednesday, February 7, 2018  
5:00 p.m. at Centralia School District Boardroom

Regular Board Meeting  
Wednesday, February 21, 2018  
5:00 p.m. at Centralia School District Boardroom

**16. EXECUTIVE SESSION**

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

**17. 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.

Revised: 01/16/18 3:17 p.m.