



## Special Board Meeting Agenda

**Tuesday, November 21 , 2017**

**District Office Board Room**

**4:30 Board Meeting**

### 1. CALL TO ORDER

**Presenter:** Amy Buzzard

### 2. FLAG SALUTE

**Presenter:** Amy Buzzard

### 3. APPROVAL OF THE AGENDA

**Presenter:** Amy Buzzard

### 4. PUBLIC COMMENTS

### 5. REPORTS TO THE BOARD

#### a. Centralia Community Foundation Board of Directors Presentation

[Centralia Community Foundation- TransAlta Presentation](#)

### 6. NEW BUSINESS

#### a. Consideration of Approval of Resolution 2017-25, Centralia Community Foundation Partnership

**Presenter:** Mark Davalos

[2017-25, Resolution of the partnership between Centralia School District and Centralia Community Foundation.pdf](#)

#### b. Consideration of Approval of BCRA Schematics

**Presenter:** Heather Hocklander

[CSD FPJL\\_Ed Specs Doc\\_Combined\\_111417.pdf](#)

[CSD\\_SD\\_Booklet\\_JL\\_111417.pdf](#)

[CSD\\_SD\\_Booklet\\_FP\\_111417.pdf](#)

#### c. Consideration of Approval of CSD Superintendent KPI, Milestones, and Progress Indicators Report 2017-18

**Presenter:** Mark Davalos

[CSD Superintendent KPI, Milestones and Progress Indicators Report 2017-18](#)

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

**7. LEVY DISCUSSION**

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

Regular Board Meeting  
Wednesday December 6, 2017  
4:30 pm Ridership Awards  
5:00 pm @ Transportation

Board Workshop  
Wednesday, January 3, 2017  
5:00 p.m. at Centralia School District Boardroom

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**

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