



## Regular Board Meeting Agenda

Monday, November 14, 2016  
District Office Board Room  
5:30 Board Meeting

### 1. CALL TO ORDER/FLAG SALUTE

### 2. BOARDROOM DEDICATION

Presenter: Bob Fuller

### 3. REPORTS TO THE BOARD

#### a. School Improvement Plan (SIP) Report

Presenter: Kristy Vetter

[SIP\\_Results\\_Nov2016.pdf](#)

#### b. KPI Report

Presenter: Mark Davalos

[16-17 KPIs w new targets summary results 11 9 16.pdf](#)

#### c. Superintendent Report

Presenter: Mark Davalos

### 4. PUBLIC COMMENT

Presenter: Kim Ashmore

### 5. APPROVAL OF CONSENT AGENDA

#### a. Previous Meeting Minutes

Presenter: Mark Davalos

[10-19-16 Board Minutes.pdf](#)

[11-03-16 Board Minutes.pdf](#)

#### b. Enrollment Report

Presenter: Steve Warren/Kim Pettit

[Enrollment Memo to Board Nov 2016-17.pdf](#)

#### c. Personnel

Presenter: Steve Warren / Deborah Carey

[Personnel Memo 11-16.pdf](#)

#### d. Travel Requests

There are no travel requests this month.

**e. Budget Status Report**

Presenter: Karen Curtis

[Budget Status Report Nov 2016.pdf](#)

**f. Voucher Warrants**

Presenter: Karen Curtis / Mardi Merchant

[Warrants.pdf](#)

**6. OLD BUSINESS**

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

[DRAFT 1400 Meeting Conduct, Order of Business, and Quorum copy.pdf](#)

[DRAFT 1620P Board-Superintendent Relations and Board-Staff Communications.pdf](#)

[DRAFT 4218 Language Access Plan.pdf](#)

**7. NEW BUSINESS**

**a. Consideration of approval of the following proposals to preform services as independent contractors provided in the special education program for 2016-17 subject to the acceptance by agencies of District contract document fully incorporating the terms of the District's requests for proposals**

Presenter: Kate Pothier

[Advanced Medical - Kasa Zipfel OT 2016-17.pdf](#)

[Marie Flynn School Psychologist Accountable.pdf](#)

**b. Consideration of Approval of Salary Schedules, Employee Benefits, and Mou's**

Presenter: Steve Warren

[DO Directors September 1 2016 - August 31 2017 Benefits Package.pdf](#)

[Superintendent CONTRACT July 1, 2015 – June 30, 2018 crossouts.pdf](#)

**c. Consideration of Approval of the CSD Milestones/Progress Indicators 2016-17**

Presenter: Mark Davalos

[16-17 KPIs w new targets summary results 11 9 16.pdf](#)

**d. Consideration of Approval of the Superintendent Goals 2016-17**

Presenter: Mark Davalos

[M.Superintendent Goals16-17 18.pdf](#)

**e. Consideration of Approval of the School Improvement Plans 2016-17**

Presenter: Kristy Vetter

[2016 17 CHS SIP.pdf](#)

[FHS SIP 2016-17.pdf](#)

[CMS SIP 2016-17.pdf](#)

[OV SIP 2016-17.pdf](#)

[WA SIP 2016.17.pdf](#)

[JL SIP 2016.17.pdf](#)

[ED SIP 2016-17.pdf](#)

[FP SIP 2016.17.pdf](#)

**f. Consideration of Approval of the Lewis County Juvenile Court Memorandum of Understanding for 2016-17**

Presenter: Steve Warren

## **8. BOARD MEMBER REPORTS**

## **9. FUTURE MEETING SCHEDULE**

November 22, 2016  
4:30 p.m. District Office Boardroom  
Special Board Meeting

December 1, 2016  
4:30 p.m. District Office Boardroom  
Board Workshop

December 14, 2016  
Centralia-Chehalis Transportation Co-op  
5:00 p.m. Ridership Awards  
5:30 p.m. Board Meeting

## **10. EXECUTIVE SESSION**

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

## **11. ADJOURNMENT**