



Regular Board Meeting Agenda

Wednesday, October 15, 2014

Fords Prairie Elementary

6:00 Board Meeting

1. CALL TO ORDER/FLAG SALUTE

2. REPORTS TO THE BOARD

a. Fords Prairie Elementary School Report

[Fords Prairie School Board Presentation.pdf](#)

b. Centralia City Light - ML Norton

[Centralia School Board Presentation - Potential Substation Site.pdf](#)

c. AYP/Results - Kristy/Shelley

[AYP Results Presentation.pdf](#)

3. PUBLIC COMMENT

4. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

[09-17-14 Official Board Minutes .pdf](#)

[09-25-14 Board Minutes.pdf](#)

[10-10-14 Board Minutes.pdf](#)

b. Enrollment Report

[Enrollment Report.pdf](#)

c. Employee Report

[Employee Report.pdf](#)

d. Personnel

[Personnel Report.pdf](#)

e. Travel Requests

There were no travel requests for this month.

f. Budget Status Report

[Budget Status Report.pdf](#)

g. Voucher Warrants

[Check Summary.pdf](#)

5. NEW BUSINESS

a. Consideration of Approval of the Salary Schedules, Benefits, LOA's and MOU's

[Sub salary final schedule 14-15.pdf](#)

b. Consideration of Approval of the AESD Accreditation Services Contract

[Accreditation Services Contract for CHS.pdf](#)

c. Consideration of Approval of the WSIPC Service Level Agreement with ESD113 for 2014-2015

[WSIPC Service Level Agreement 2014-15.pdf](#)

d. Consideration of the Agreement with Maxim for LPN and RN Services

[Maxim Contract.pdf](#)

e. Consideration of Approval of the Agreement between CSD and Washington State Center for Childhood Deafness and Hearing Loss

[Student Support Coop WA St Deaf Hearing Loss Agrmt 2014-2015.pdf](#)

[Student Support Agreement EXHIBIT A General Terms and Conditions.pdf](#)

6. BOARD MEMBER REPORTS

7. FUTURE MEETING SCHEDULE

TUESDAY, November 18, 2014

Centralia-Chehalis Transportation Office

5:30 p.m. Ridership Awards

6:00 p.m. Board Meeting

8. EXECUTIVE SESSION

To discuss the performance of a school district employee, negotiations, real estate, and to confer with legal council. RCW 42.30.110 (g)

9. RECONVENE INTO PUBLIC MEETING

The Board will reconvene into open session approximately 45 minutes after executive session begins and may take action on the agenda item listed below.

10. POSSIBLE NEW BUSINESS

a. Consideration of Approval of the Settlement of Claim Against Insurer

11. ADJOURNMENT