



Regular Board Meeting Agenda

Wednesday, August 19, 2015

District Office Board Room

5:30 p.m. Budget Hearing

6:00 p.m. Board Meeting

1. BUDGET HEARING

[15-16 Budget Presentation For Budget Hearing.pdf](#)

2. CALL TO ORDER/FLAG SALUTE

3. REPORTS TO THE BOARD

a. Summer School Reports

[CHS Summer School - Board presentation 2015.pdf](#)

[CMS Summer School 2015.pdf](#)

[Elem. Summer School '15.pdf](#)

b. Facilities and Maintenance Report

[Facilities and Maintenance 2015.pdf](#)

c. Superintendent's Report

4. PUBLIC COMMENT

5. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

[07-15-15 Board Meeting Minutes.pdf](#)

b. Enrollment Report

There is no enrollment report for the summer.

c. Employee Report

[Employee Report 8-2015.pdf](#)

d. Personnel

[Personnel Report.pdf](#)

e. Travel Requests

f. Budget Status Report

[Budget Status Report 8-2015.pdf](#)

g. Voucher Warrants

6. OLD BUSINESS

a. Consideration of Approval of Board Policy (second reading)

[DRAFT 3115 Homeless Students Enrollment Rights, Services, and Transportation.pdf](#)

7. NEW BUSINESS

a. Consideration of Approval of Resolution 2015-11 Adoption of the 2015-16 Centralia School District Budget

[2015-11 Adoption of 2015-16 Budget.pdf](#)

b. Consideration of Approval of the Washington State Center for Childhood Deafness and Hearing Loss Agreement

[Washington State Center for Childhood Deafness and Hearing 2015-16.pdf](#)

c. Consideration of Approval of the Transportation Co-op Agreement between Centralia and Chehalis School Districts

[Transportation Co-op Agreement 2015-16.pdf](#)

d. Consideration and Approval of the Teen Program

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

8. BOARD MEMBER REPORTS

9. FUTURE MEETING SCHEDULE

September 16, 2015 @ 6:00 p.m.
Centralia District Office

10. EXECUTIVE SESSION

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

11. ADJOURNMENT