



Regular Board Meeting Agenda

Wednesday, February 21, 2018

District Office Board Room

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. STUDENT HIGHLIGHT

Presenter: Faye Olason

5. REPORTS TO THE BOARD

a. Futurus Report

Presenter: Faye Olason, David Eacker, Mark Davalos

[2017-18 FHS Board Presentation.pdf](#)

b. Future Chef Cooking Competition

Presenter: Mike Young

c. Superintendent Report

Presenter: Mark Davalos

6. PUBLIC COMMENT

Presenter: Amy Buzzard

7. APPROVAL OF CONSENT AGENDA

a. Enrollment Report

Presenter: Steve Warren/Kim Pettit

[Enrollment Memo February 2018.pdf](#)

b. Previous Meeting Minutes

Presenter: Mark Davalos

[01-17-18 Board Minutes.pdf](#)

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: 02-20-18 3:33 p.m..

c. Personnel

Presenter: Steve Warren / Deborah Carey

[Personnel Feb. 2018.pdf](#)

d. Travel Requests

e. Voucher Warrants

Presenter: Karen Curtis / Mardi Merchant

[Warrants Feb 2018.pdf](#)

f. Budget Status Report

Presenter: Karen Curtis

[Budget Status Report Feb 2018.pdf](#)

8. NEW BUSINESS

a. Consideration of Approval of the Special Education Contracts and Agreements Below

Presenter: Kate Pothier

[S. Moody SLP 18-19 Advanced.pdf](#)

b. Consideration of Approval of Board Policies and Procedures Below (first reading)

Presenter: Steve Warren/Kristy Vetter

[DRAFT 3122 Excused and Unexcused Absences \(2\).pdf](#)

[DRAFT 5010 Nondiscrimination and Affirmative Action.pdf](#)

[DRAFT 6700 Nutrition and Physical Fitness.pdf](#)

c. Consideration of Approval of Board Policies and Procedures Below (first & second reading)

Presenter: David Eacker

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

d. Consideration of Approval of Resolution 2018-08 Cancellation of Warrant

Presenter: Karen Curtis

[2018-08 Cancellation of Warrant.pdf](#)

e. Consideration of Approval of Resolution 2018-09, Application of Waiver for All Day Conferences

Presenter: Mark Davalos

[2018-09, All Day Conference Waiver.pdf](#)

f. Consideration of Approval of the Cascade Mental Health Agreement Jan 1 - June 30, 2018

Presenter: Mark Davalos

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9. BOARD MEMBER REPORTS

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

Board Workshop
Wednesday, March 7, 2017
5:00 p.m. at Centralia School District Boardroom

Regular Board Meeting
Wednesday, March 21, 2017
5:00 p.m. at Oakview Elementary

11. EXECUTIVE SESSION

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

12. ADJOURNMENT

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