



Board Meeting/Workshop Agenda

Board Meeting/Workshop Agenda
Wednesday, March 7, 2018
Centralia District Office Board Room
4:00 p.m. Executive Session
5:00 p.m. Board Meeting/Workshop

1. EXECUTIVE SESSION

To receive and evaluate complaint brought against a public employee. RCW 42.30.110 (f)

2. CALL TO ORDER

Presenter: Amy Buzzard

3. FLAG SALUTE

Presenter: Amy Buzzard

4. APPROVAL OF THE AGENDA

Presenter: Amy Buzzard

5. STUDENT HIGHLIGHT

Presenter: Josue Lowe

6. PUBLIC COMMENTS

7. REPORTS TO THE BOARD

a. iReady Report

Presenter: Kristy Vetter

[i-Ready.Update.Pres2017.18.pdf](#)

b. Superintendent's Report

Presenter: Mark Davalos

8. NEW BUSINESS

a. Travel Requests

b. Consideration of Approval of the MOU with Fairfax

[MOU student BL BHC Fairfax.pdf](#)

c. Consideration of Approval of the Ednetics 5 Year Agreements

Presenter: Karen Curtis

[Ednetics 5 Year Managed Service Agreement.pdf](#)

[Firewall with Firepower Services.pdf](#)

9. BOARD DISCUSSION ON BOARD GOALS FOR 2017-18

Presenter: Amy Buzzard

10. BOARD DISCUSSION ON LONG RANGE FACILITIES PLAN

Presenter: Robert Fuller

11. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

Regular Board Meeting

Wednesday March 21, 2018

5:00 p.m. @ Oakview Elementary School

Board Workshop

Wednesday April 11, 2018

5:00 p.m. @ Centralia District Office Boardroom

12. EXECUTIVE SESSION

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

13. ADJOURNMENT