



Regular Board Meeting Agenda

Wednesday, April 22, 2015

District Office Board Room

6:00 Board Meeting

1. CALL TO ORDER/FLAG SALUTE

2. RECOGNITION OF THE BOYS BASKETBALL TEAM

ACADEMIC CHAMPIONSHIP AWARD

The Varsity players whose grades determined the team GPA were:

Max Dulin, Jordan Thomas, Christian Peters, Gavin Kerner, Angel Verduzco, Nolan Wasson, Kieran Bredeson

Head Coach – Ron Brown

Assistants: Kyle Donahue, Todd Penman, Trevor Mora, Ben Danielson and James Green

3. RECOGNITION OF OAKVIEW SCHOOL

REMOVAL FROM THE FOCUS SCHOOLS LIST

4. WASHINGTON ACHIEVEMENT AWARD RECOGNITION

OAKVIEW ELEMENTARY

EDISON ELEMENTARY

5. REPORTS TO THE BOARD

a. Washington Elementary Report

[WA Presentation 4-22-15.pdf](#)

b. Special Services Report

[Special Services Report.pdf](#)

c. Library Report

[CSD Libraries Powerpoint.pdf](#)

[CSD Library AASL_infographic_strongstudents-2013 copy.pdf](#)

[CSD Libraries brochure - final.pdf](#)

6. PUBLIC COMMENT

7. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

[03-18-15 Official Board Minutes.pdf](#)

[03-31-15 Board Minutes.pdf](#)

b. Enrollment Report

[Enrollment Report.pdf](#)

c. Employee Report

[Employee Report.pdf](#)

d. Personnel

[Personnel Report.pdf](#)

e. Travel Requests

f. Budget Status Report

[Budget Status Report.pdf](#)

g. Voucher Warrants

[Check Summary Report.pdf](#)

8. OLD BUSINESS

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

9. NEW BUSINESS

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

[DRAFT 3231 Student Records.pdf](#)

b. Consideration of Approval of Resolution 2015-05 Employee Appreciation Week

[2015-05, Employee Appreciation Week Proclamation.pdf](#)

c. Consideration of Approval of Resolution 2015-06 Arts Education Month

[2015-06 Art Education Month Proclamation.pdf](#)

d. Consideration of Approval to Call for Milk Bids for the 2015-16 School Year

10. BOARD MEMBER REPORTS

11. FUTURE MEETING SCHEDULE

Wednesday, May 20, 2015
Centralia Middle School
5:30 Retirement Ceremony - Commons
6:30 Board Meeting - Library

12. EXECUTIVE SESSION

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

13. ADJOURNMENT