



## Special Board Meeting Agenda

Friday, November 7, 2014  
District Office Board Room  
12:00 p.m. Board Meeting

### 1. CALL TO ORDER/FLAG SALUTE

### 2. OATH OF OFFICE - INTERIM SUPERINTENDENT

### 3. NEW BUSINESS

#### a. Consideration of Approval of the Health Care Authority Contract Amended to Include Birth to 3

[HealthCareAuthorityAmendedContract.pdf](#)

### 4. FUTURE MEETING SCHEDULED

Wednesday, November 12, 2014  
5:00 p.m. Special Board Meeting  
Centralia District Office

TUESDAY, November 18, 2014  
5:30 p.m. Ridership Awards  
6:00 p.m. Regular Scheduled Board Meeting  
Centralia-Chehalis Transportation Co-op Office

### 5. ADJOURNMENT INTO EXECUTIVE SESSION

To discuss negotiations RCW 42.30.110

### 6. ADJOURNMENT