



Regular Board Meeting Agenda

Wednesday, January 21, 2015
Jefferson Lincoln Elementary School
5:30 Board Workshop
6:00 Board Meeting

1. BOARD WORKSHOP

- a. The Forming of the Superintendent Committee Discussion

2. CALL TO ORDER/FLAG SALUTE

3. REORGANIZATION OF THE BOARD AND COMMITTEE ASSIGNMENTS

4. REPORTS TO THE BOARD

- a. Jefferson Lincoln Elementary Report

[Jefferson Lincoln Board Presentation 2014-2015.pdf](#)

5. PUBLIC COMMENT

6. THE EVENT CENTER LIQUOR APPLICATION FEEDBACK DISCUSSION

[Event Center Contract 12-19-12.pdf](#)

7. APPROVAL OF CONSENT AGENDA

- a. Previous Meeting Minutes

[12-17-14 Official Board Minutes.pdf](#)

- b. Enrollment Report

[Enrollment.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

[Warrants.pdf](#)

8. OLD BUSINESS

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

[DRAFT 2161 Special Education and Related Services for Eligible Students.pdf](#)

[DRAFT 3247 Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans.pdf](#)

[DRAFT 3418 Response to Student Injury or Illness.pdf](#)

[DRAFT 3422 Student Sports - Concussion and Head Injuries.pdf](#)

[DRAFT 5409 Unpaid Holidays for Reason of Faith or Conscience.pdf](#)

9. NEW BUSINESS

a. Consideration of Approval of \$1.00 per Student FTE Fee to the Riverside Fire Authority for Services

b. Consideration of Approval of the CSD Calendar for 2015-16

[2015-16 Choice A Calendar.pdf](#)

[2015-16 Choice B Calendar.pdf](#)

[2015-16 Choice C Calendar.pdf](#)

10. BOARD MEMBER REPORTS

11. FUTURE MEETING SCHEDULE

Board Workshop/Executive Session - Superintendent Application Review

Wednesday, February 11, 2015

6:00 p.m.

Centralia District Office

Board Meeting

Wednesday, February 18, 2015

6:00 p.m.

Centralia District Office

12. BOARD APPRECIATION

13. EXECUTIVE SESSION

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

14. ADJOURNMENT