



April Study Session Agenda

Wednesday, April 10, 2024

Centralia District Office Boardroom

5:00 Board Meeting

Zoom: <https://zoom.us/j/94369132281>

Facebook: <http://www.facebook.com/centraliaschooldistrict>

Our Mission: Prioritize Students- Uphold High Expectations- Champion Hope- Cultivate Collaboration

Our Vision: All Students Achieve Academic & Personal Excellence

1. CALL TO ORDER

Presenter: Tim Browning, Board President

2. FLAG SALUTE

Presenter: Tim Browning, Board President

3. DIRECTOR ATTENDANCE

Presenter: Tim Browning, Board President

4. APPROVAL OF THE AGENDA

Presenter: Tim Browning, Board President

5. FACILITY PLAN

Presenter: Joe Vetter, Jeremy Amstutz & Moe Salem

[Centralia SD 5 Year Facilities Plan.pdf](#)

6. POLICY REVIEW: 2000 Series- Policies and Procedures

Presenter: Lisa Grant, Superintendent

a. Policy 2000 Student Learning Goals

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[2000, Student Learning Goals.pdf](#)

b. Policy 2004 Accountability Goals

Presenter: Lisa Grant, Superintendent

[2004 Performance Improvement Goals_draft_april 2024.pdf](#)

c. Policy 2005 School Improvement Plans

Presenter: Lisa Grant, Superintendent

[2005 School Improvement Plans_draft_april 2024.pdf](#)

d. Policy and Procedure 2021 Library Information and Technology Programs

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[2021 Library Information and Technology Programs 2024.pdf](#)

e. Policy and Procedure 2024 Online Learning

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[2024, Online Learning.pdf](#)

[2024P Online Learning 5.24 edits.pdf](#)

f. Policy and Procedure 2025 Copyright Compliance

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[2025, Copyright Compliance.pdf](#)

[2025P, Copyright Compliance.pdf](#)

g. Policy and Procedure 2027 District Ownership of Staff-Created Work

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[2027 District Ownership of Staff Created Work.pdf](#)

[2027P District Ownership of Staff-Created Work.pdf](#)

h. Policy and Procedure 2100 Educational Opportunities for Students with a Parent in the Military

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[2100 Educational Opportunities for Military Children.pdf](#)

[2100P Educational Opportunities for Military Children.pdf](#)

i. Policy and Procedure 2421 Acceleration and Retention

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[2421 Acceleration and Retention.pdf](#)

[2421P Acceleration and Retention.pdf](#)

j. Policy 4215 Use of Tobacco, Nicotine Products and Delivery Devices

Presenter: Lisa Grant, Superintendent

[4215 Use of Tobacco and Nicotine Products and Delivery Devices.pdf](#)

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

Regular Board Meeting

Wednesday, April 24, 2024

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

Board Study Session

Wednesday, May 8, 2024

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

8. ADJOURNMENT