



AT: J.D. Zellerbach Administration Center, in the Dennison Board Room ♦ 841 NE 22nd Avenue, Camas, WA

1.	REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM
	A. Flag Salute B. Public Comments
2.	BOARD COMMUNICATION
3.	ITEMS ADDED TO THE AGENDA
4.	CONSENT AGENDA
	A. Approval of Regular Meeting Minutes of October 10, 2011 B. Accounts Payable C. Human Resources D. Travel Approval Requests E. Approval of Agreement with Innovative Services NW
5.	REPORTS
	A. Superintendent’s Report B. Student Representatives’ Reports
6.	EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING
	A. School Improvement Progress Report – Skyridge Middle School B. Request for Approval of Addendum to Procedure 2022, Electronic Resources
7.	OPEN AND EFFECTIVE COMMUNICATIONS
8.	STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS
9.	SAFE AND HEALTHY SCHOOL ENVIRONMENT
10.	OUTSTANDING TEACHERS AND STAFF
11.	QUALITY FACILITIES AND RESOURCES
	A. Approval of Resolution No. 11-03, Approving or Denying the Transfer of Territory B. Request for Final Acceptance of Dorothy Fox Elementary School Library Remodel C. Request for Approval of Change Order No. 001, for the Woodburn Elementary School Construction Project D. Request for Approval of Change Order No. 14, for the Camas High School Addition/Remodel Project
12.	ADJOURN REGULAR MEETING