



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 24, 2011 B. Accounts Payable and Payroll C. Human Resources D. Acceptance of Donations E. Travel Approval Request
5.	SPOTLIGHT ON STAFF AND STUDENTS
	A. Dorothy Fox Elementary School’s Ukulele Ensemble B. “You Knock Our Socks Off” Recognitions
6.	REPORTS
	A. Superintendent’s Report B. Student Representatives’ Reports C. Citizens Advisory Committee Report
7.	EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING
	A. School Improvement Progress Report – Dorothy Fox Elementary School
8.	OPEN AND EFFECTIVE COMMUNICATIONS
	A. 2010-2011 Year-End Financial Summary Report
9.	STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS
10.	SAFE AND HEALTHY SCHOOL ENVIRONMENT
11.	OUTSTANDING TEACHERS AND STAFF
12.	QUALITY FACILITIES AND RESOURCES
	A. Facilities Use and Rental Fees B. Capital Bond Projects Budget Update C. Request for Approval of Contract for Design, Bid and Construction Services for the Transportation Center Remodel and Parking Lot Expansion Project.
13.	ADJOURN REGULAR MEETING
14.	EXECUTIVE SESSION – PROPERTY AND PERSONNEL