



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 November 14, 2011 B. Accounts Payable C. Human Resources D. Acceptance of Donations
5.	REPORTS
	A. Superintendent’s Report B. Student Representatives’ Reports C. Monthly Budget Status Report
6.	EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING
	A. School Improvement Progress Report – Hayes Freedom High School
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. Request for Final Project Acceptance, Department of Commerce Energy Grant Projects B. Request for Approval to Award Contract for 2-Way Digital Radio System for Transportation Department
12.	ADJOURN REGULAR MEETING
13.	EXECUTIVE SESSION – PROPERTY