



AT: J.D. Zellerbach Administration Center, in the Dennison Board Room ♦ 841 NE 22nd Avenue, Camas, WA 98607
www.camas.wednet.edu ♦ ph. 360.335.3000

1.	BOARD WORKSHOP – 3:00 PM
	A. Legislative Discussion and Washington State School Directors’ Association Takeaways
2.	BOARD WORKSHOP – 4:30 PM
	A. Magnet Students’ Presentation Boards/Exhibits
3.	REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM
	A. Flag Salute B. Public Comments
4.	OATH OF OFFICE – Connie Hennessey, District III Director; Doug Quinn, District IV Director; and Mary Tipton, District V Director
	A. Administration of Oath of Office
5.	BOARD REORGANIZATION
	A. Call for Nominations for President B. Election of President C. Call for Nominations for Vice-President D. Election of Vice-President
6.	BOARD COMMUNICATION
7.	ITEMS ADDED TO THE AGENDA
8.	CONSENT AGENDA
	A. Approval of Regular Meeting Minutes of November 28, 2011 B. Accounts Payable and Payroll C. Human Resources D. Travel Approval Requests E. Approval of Resignation of Citizens Advisory Committee Member
9.	SPOTLIGHT ON STAFF AND STUDENTS
	A. Camas High School Cross Country Team Recognition
10.	REPORTS
	A. Superintendent’s Report B. Student Representatives’ Reports C. Citizens Advisory Committee Report
11.	EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING
	A. Magnet Students’ Presentations B. Request for Approval of Career and Technical Educational Lab Computer Replacements with Exchange of Old Systems
12.	OPEN AND EFFECTIVE COMMUNICATIONS
13.	STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS
14.	SAFE AND HEALTHY SCHOOL ENVIRONMENT
15.	OUTSTANDING TEACHERS AND STAFF
16.	QUALITY FACILITIES AND RESOURCES
	A. Request for Approval of Change Order No. 02, for the Woodburn Elementary School Construction Project B. Request for Approval to Declare Items as Surplus
17.	ADJOURN REGULAR MEETING
18.	EXECUTIVE SESSION – PROPERTY AND PERSONNEL