



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 – 3:30 PM
	A. Cardon Field and Doc Harris Field Visits
2.	REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM
	A. Flag Salute B. Public Comments
3.	BOARD COMMUNICATION
4.	ITEMS ADDED TO THE AGENDA
5.	CONSENT AGENDA
	A. Approval of Workshop and Regular Meeting Minutes of January 9, 2012 B. Accounts Payable C. Human Resources D. Acceptance of Donation E. Travel Approval Request
6.	SPOTLIGHT ON STAFF AND STUDENTS
	A. Recognition of Camas High School Girls Swim Team State Academic Championship
7.	REPORTS
	A. Superintendent’s Report B. Student Representatives’ Reports C. Monthly Budget Status Report D. Technology Report on Wireless Update and Next Steps
8.	EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING
	A. School Improvement Progress Report – Liberty Middle School
9.	OPEN AND EFFECTIVE COMMUNICATIONS
10.	STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS
11.	SAFE AND HEALTHY SCHOOL ENVIRONMENT
12.	OUTSTANDING TEACHERS AND STAFF
13.	QUALITY FACILITIES AND RESOURCES
	A. Acceptance of the Liberty Middle School Gym Roof Replacement Project as Complete B. Resolution No. 11-04, Approval of Building Commissioning Report for Camas High School Addition/Remodel Project C. Resolution No. 11-05, Final Project Acceptance, Camas High School Addition/Remodel Project D. Request for Approval of Change Order No. 03, for the Woodburn Elementary School Construction Project
14.	ADJOURN REGULAR MEETING