



AT: J.D. Zellerbach Administration Center, in the Dennison Board Room ♦ 841 NE 22<sup>nd</sup> Avenue, Camas, WA 98607  
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1.	<b>BOARD WORKSHOP – 3:00 PM</b>
	A. Boundary Review Discussion
2.	<b>REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM</b>
	A. Flag Salute B. Public Comments C. School Board Recognition Month
3.	<b>BOARD COMMUNICATION</b>
4.	<b>ITEMS ADDED TO THE AGENDA</b>
5.	<b>CONSENT AGENDA</b>
	A. Approval of Workshop and Regular Meeting Minutes of December 12, 2011 B. Accounts Payable and Payroll C. Human Resources D. Acceptance of Donation
6.	<b>SPOTLIGHT ON STAFF AND STUDENTS</b>
	A. Recognition of 2011-12 National Board Certified Teachers
7.	<b>REPORTS</b>
	A. Superintendent’s Report B. Student Representatives’ Reports C. Citizens Advisory Committee Report
8.	<b>EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING</b>
9.	<b>OPEN AND EFFECTIVE COMMUNICATIONS</b>
	A. RCW 28A.343.400, Compensation – Waiver
10.	<b>STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS</b>
	A. School Board Committee Assignments
11.	<b>SAFE AND HEALTHY SCHOOL ENVIRONMENT</b>
12.	<b>OUTSTANDING TEACHERS AND STAFF</b>
13.	<b>QUALITY FACILITIES AND RESOURCES</b>
	A. Capital Programs Update B. Request for Final Project Acceptance, Doc Harris Stadium Retrofit Lighting C. Request for Final Project Acceptance, Dorothy Fox Elementary School Addition/Remodel Project D. Request for Final Project Acceptance, Hayes Freedom High School Parking Lot Lighting Project
14.	<b>ADJOURN REGULAR MEETING</b>
15.	<b>EXECUTIVE SESSION – PROPERTY AND PERSONNEL</b>