

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 Amended Workshop and Regular Meeting Minutes of January 9, 2012; and Workshop and Regular Meeting Minutes of January 23, 2012 B. Accounts Payable and Payroll C. Human Resources D. Appointment of Citizens Advisory Committee Members E. Acceptance of Donations F. Travel Approval Requests
5.	SPOTLIGHT ON STAFF AND STUDENTS
	A. Prune Hill Elementary School Choir Performance
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 – Prune Hill Elementary School B. Update on Teacher/Principal Evaluation Pilot Program
8.	OPEN AND EFFECTIVE COMMUNICATIONS
9.	STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS
	A. Request for Approval of Updated Non-Discrimination Language
10.	SAFE AND HEALTHY SCHOOL ENVIRONMENT
11.	OUTSTANDING TEACHERS AND STAFF
12.	QUALITY FACILITIES AND RESOURCES
	A. Resolution No. 11-06, School Impact Fees for Hills at Round Lake
13.	ADJOURN REGULAR MEETING
14.	EXECUTIVE SESSION – PROPERTY AND PERSONNEL