1. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**
   A. Flag Salute
   B. Public Comments

2. **SPOTLIGHT ON STAFF AND STUDENTS**
   A. Science Olympiad Team – 1st in Region for 6th year in a row.
   B. Liberty Space Program Presentation
   C. TPEP Pilot Recognition – Doreen Wilsdon, Mark Gardner & Julie Mueller

3. **BOARD COMMUNICATION**

4. **ITEMS ADDED TO THE AGENDA**

5. **CONSENT AGENDA**
   A. Approval of Regular Meeting Minutes of May 28, 2013
   B. Accounts Payable
   C. Payroll
   D. Human Resources
   E. Travel Approval Requests
   F. Donations

6. **REPORTS**
   A. Superintendent’s Report
   B. Student Representatives’ Reports
   C. Camas Citizens Advisory Committee Report

7. **EXCELLENCE IN ACADEMIC, SOCIAL, AND LIFELONG LEARNING**
   A. Information and recommendations for revising the District Improvement and School Improvement Program process for the 2013/2014 School Year

8. **POLICY REVIEW**

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. Sole Source Declaration for Apple Products
   B. Request for Final Acceptance – Woodburn Elementary School
   C. Bid Award Recommendation – Lacamas Heights Elementary Remodel
   D. Doc Harris Stadium Scoreboard
   E. Purchase of 720 iPad Minis, 6 carts and 10 Apple Laptops

14. **ADJOURN REGULAR MEETING**

15. **EXECUTIVE SESSION – PERSONNEL**