1. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**

2. **PUBLIC COMMENTS**

3. **BOARD COMMUNICATION**

4. **ITEMS ADDED TO THE AGENDA**

5. **CONSENT AGENDA**
   A. Approval of 9/8/2014 Minutes
   B. Accounts Payable
   C. Human Resources
   D. Travel Requests
   E. Donations

6. **REPORTS**
   A. Superintendent’s Report
   B. Student Reports
   C. Monthly Budget Report

7. **EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING**
   A. 2014/15 Highly Capable Program Plan

8. **POLICY REVIEW**
   A. Policies Recommended for Approval – First Reading & Second Reading (O’Dell Clause)
      1400 – Meetings, Public Notice, Quorum, Meeting Conduct, Order of Business and Public Comment
      1420 – Proposed Agenda and consent Agenda
      1805 – Open Government Trainings
      2161 – Special Education and Related Services for Eligible Students
      2162 – Education of Students with Disabilities under Section 504 of the Rehabilitation Act of 1973
      2190 – Highly Capable Programs
      3240 – Student Conduct Expectations and Reasonable Sanctions
      3247 – Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans
      4215 – Use of Tobacco and Nicotine Products and Deliver Devices
      5409 – Unpaid Holidays for Reason of Faith or Conscience

9. **QUALITY FACILITIES AND RESOURCES**
   A. Resolution 14-01 SMS Modular Final
   B. Replacement Cameras for Camas High, Liberty and Skyridge Middle Schools.
   C. Chromebook Cart Purchases
   D. IP Phone System Replacement Purchase
   E. Library Management Software – Destiny

10. **ADJOURN REGULAR MEETING**

11. **EXECUTIVE SESSION – PROPERTY**