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. Minutes
   B. Accounts Payable
   C. Payroll Register
   D. Human Resources
   E. Travel Requests
   F. Donations
   G. Disposal of Surplus Equipment – November 2014

6. **REPORTS**
   A. Superintendent’s Report
   B. Student Reports
   C. 2013/2014 Year End Budget Report
   D. Authorizing Debt Service Fund Extension – Resolution 14-07
   E. Possible Refunding of 2007 Bonds
   F. State Guarantee Program- Refunding of 2007 Bonds – Resolution 14-05
   G. Authorizing the Issuance of Refunding Bonds and Delegating Authority to Approve the sale of Such Bonds – Resolution 14-06

7. **MEETING RECESS** – For the purpose of signing above mentioned resolutions.

8. **STRONG COMMUNITY, FAMILY AND BUSINESS PARTNERSHIPS**
   A. JWR Samsung Grant Opportunity

9. **QUALITY FACILITIES AND RESOURCES**
   A. Approval to Extend Purchasing Agreement with Coastwide Laboratories
   B. Washington State University Interagency Agreement
   C. Interagency Agreement – SEA MAR Community Health

10. **PUBLIC COMMENTS**

11. **ADJOURN REGULAR MEETING**

12. **EXECUTIVE SESSION – PROPERTY & PERSONNEL**