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
   D. Human Resources
   E. Travel Requests
   F. Donations
   G. ESD Contract Renewals

6. REPORTS
   A. Superintendent’s Report

7. QUALITY FACILITIES AND RESOURCES
   A. Memo of Understanding with Central Washington University for College in High School
   B. Memo of Understanding with Central Washington University for Running Start in the High School
   C. Technology Department - Surplus Items
   D. Personal Services Agreement
   E. Change Order #1 – Camas High School Modulars
   F. ESD 112 Contract – Student Assistance Program Prevention/Intervention Specialist
   G. ESD 112 Contract – STEM Materials Coop (Foss Kits)

8. ADJOURN REGULAR MEETING

9. EXECUTIVE SESSION – PROPERTY