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

2. **PUBLIC COMMENTS**

3. **STUDENT REPORTS**

4. **BOARD COMMUNICATION**

5. **ITEMS ADDED TO THE AGENDA**

6. **CONSENT AGENDA**
   A. Minutes
   B. Accounts Payable
   C. Payroll
   D. Human Resources
   E. Travel Requests
   F. Donation
   G. Architects of Achievement Contract
   H. ESD Contract Renewals
   I. Serendipity Center Renewal

7. **REPORTS**
   A. Superintendent’s Report
   B. Budget Report

8. **EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING**
   A. Legendary Teacher Day

9. **OPEN AND EFFECTIVE COMMUNICATION**
   A. 2015/2016 School Board Regular Meeting Dates
   B. 2015/2016 School Board Committee Assignments

10. **QUALITY FACILITIES AND RESOURCES**
    A. Resolution 15-01 – Authorizing the Sale of Real Property.
    B. Safari Montage Contract Renewal
    C. Dell Computer Purchase
    D. Camas High School Modulars, Final Acceptance

11. **ADJOURN REGULAR MEETING**