1. **PUBLIC HEARING**
   Budget for 2015/2016 – Documents attached for your review.

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

3. **PUBLIC COMMENTS**

4. **STUDENT REPORTS**

5. **BOARD COMMUNICATION**

6. **ITEMS ADDED TO THE AGENDA**

7. **CONSENT AGENDA**
   A. **Minutes** - Approval of regular board meeting minutes for August 10, 2015
   
   B. **Accounts Payable** figures for August 31, 2015:

   **2014-2015 School Year Budgets**
   - Direct Deposits (ACH) $2,262.54
   - General Fund (Vendor) $14,275.15
   - A.S.B. Fund $5,995.29
   - Capital Project Funds $126,415.66
   - Private Purpose Trust Fund (scholarship fund) 1,500.00

   **2015-2016 School Year Budgets**
   - Direct Deposits (ACH) $2,595.84
   - General Fund (Vendor) $175,985.61
   - A.S.B. Fund $16,823.84

   C. **Payroll Register** - None

   D. **Human Resources** – Documents attached for your review

   E. **Travel Requests** - Documents attached for your review

   F. **Donations** – None

   G. **Contracts** – 49th Street Academy

   *Recommendation - Approve all consent agenda items.*
8. **REPORTS**
   A. Superintendent’s Report
   B. Budget Report

9. **EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING**
   A. 2015-16 Highly Capable Plan
   B. Overview of Smarter Balanced Assessment Results

10. **POLICY REVIEW**
    - 2020 – Course Design, Selection and Adoption of Instructional Materials
    - 2022 – Electronic Resources and Internet Safety
    - 3122 – Excused and Unexcused Absences
    - 3421 – Child Abuse, Neglect & Exploitation Prevention
    - 3422 – Student Sports – Concussion, Head Injury & Sudden Cardiac Arrest
    - 6114 – Gifts and Donations
    - 6220 – Bid Requirements
    - 6512 – Infection Control Program
    - 6608 – Video Cameras for District Property and Vehicles on School Buses

11. **QUALITY FACILITIES AND RESOURCES**
    A. Resolution 14-16
    B. Request for Approval to Extend the Purchasing Agreement with Coastwide Laboratories
    C. Camas High Site Planning Process

12. **ADJOURN REGULAR MEETING**

13. **EXECUTIVE SESSION – PROPERTY**