TO: School Board Members  
FROM: Gail Gast  
DATE: September 10, 2015  
RE: Background Notes for Regular Meeting – Monday, September 14, 2015

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** - Approval of regular board meeting minutes for August 24, 2015
   
   B. **Accounts Payable** figures for September 15, 2015:

   **2014-2015 School Year Budgets**
   - Direct Deposits (ACH) $18,879.71
   - General Fund (Vendor) $247,280.78
   - A.S.B. Fund $11,764.69
   - Capital Project Funds $158,921.95
   - Private Purpose Trust Fund (scholarship fund) 500.00

   **2015-2016 School Year Budgets**
   - Direct Deposits (ACH) $31,612.41
   - General Fund (Vendor) $809,127.49
   - Department of Revenue $1,859.25
   - A.S.B. Fund $20,121.63
   - Capital Project Funds $85,764.24

   C. **Payroll Register** for August 31, 2015 - $4,510,951.09

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

   E. **Travel Requests** - None

   F. **Donation** – *Document attached for your review*

   G. **Architects of Achievement Contract** - *Documents attached for your review*

   H. **ESD Contract Renewals** (ESD automatic renewal contracts do not generate actual contracts – *no documents enclosed*)
   - Audiological Services $9,556.00
   - Bridges Academy $6,329.00
   - Commercial Drug/Alcohol Testing $3,930.00
   - Cooperative Info Management $242,868.00
   - Digital Media Cooperative $2,150.00
   - Hearing/Screening $4,950.00
- Integrated Delivery Services  $6,773.00
- Open Doors  $10,436.00 (formerly Reengagement Program)
- Regional Special Ed Services  $4,325.00
- Special Ed for Children Birth-3  $180,000.00
- Specialized Transportation  $9,993.00

I. Serendipity Center Renewal  $64,000.00 (returning Special Ed student)

Recommendation - Approve all consent agenda items.

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: Business Services requests adoption of Resolution 15-03 for final acceptance of the Camas High School Modular Classroom Project. The general contractor, Cedar Mill Construction Company, has completed the project to the satisfaction of the Architect and District. Final cost for the data, electrical and landscaping is $194,747, which is 12% less than the original bid.

11. ADJOURN REGULAR MEETING