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**
   - **Minutes** - Approval of regular board meeting minutes for August 10, 2015
   - **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
   - **Payroll Register** - None
   - **Human Resources** – *Documents attached for your review*
   - **Travel Requests** - *Documents attached for your review*
   - **Donations** – None
   - **Contracts** – 49th Street Academy: Special Services requests an increase to the previously board approved contract with Evergreen School District for an academic, therapeutic day treatment program to serve a returning student. The contract is budgeted for up to $80,000 for the 2015-16 school year.
     - **Recommendation** - Approve all consent agenda items.

8. **REPORTS**
   - Superintendent’s Report
   - Budget Report
9. **EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING**
   A. 2015-16 Highly Capable Plan—Board approval to submit this grant application is required before the District will be allowed to receive revenues from the State in support of the District’s Highly Capable students.
   B. Overview of Smarter Balanced Assessment Results—Lisa Greseth will provide a brief overview of the district state testing 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—Property agreement
   B. Request for Approval to Extend the Purchasing Agreement with Coastwide Laboratories – The Operations Department requests board approval to renew the agreement with Coastwide Laboratories to purchase custodial supplies off the Corvallis School District Requirements Contract for Custodial Supplies and Services. The use of this agreement allows the Camas School District to take advantage of pricing obtained by the Corvallis School District through the competitive bid process.
   C. Camas High Site Planning Process—Architects from the DLR Group will provide detail on the Camas High School traffic flow solution as well as discussing the Camas High School Campus site planning process.

12. **ADJOURN REGULAR MEETING**

13. **EXECUTIVE SESSION – PROPERTY**