TO: School Board Members
FROM: Gail Gast
DATE: October 9, 2015
RE: Background Notes for Workshop & Regular Meeting – Monday, October 12, 2015

1. **WORKSHOP – CONTINUOUS GROWTH – 4:00 PM**

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

3. **SCHOOL BELL DEDICATION**

4. **PUBLIC COMMENTS**

5. **STUDENT REPORTS**

6. **BOARD COMMUNICATION**

7. **ITEMS ADDED TO THE AGENDA**

8. **CONSENT AGENDA**
   A. **Minutes** - Approval of regular board meeting minutes for September 28, 2015
   
      B. **Accounts Payable** figures for October 15, 2015:
         
         2015-2016 School Year Budgets
         Direct Deposits (ACH) $102,135.70
         General Fund (Vendor) $191,770.58
         Department of Revenue $5,634.33
         A.S.B. Fund - Special $7,927.52
         A.S.B. Fund - Regular $17,207.55
         Capital Project Funds $205,493.63
      
      C. **Payroll Register** for September 30, 2015 - $4,750,884.38
      
      D. **Human Resources** – *Documents attached for your review*
      
      E. **Travel Requests** - *Documents attached for your review*
      
      F. **Donation** – *None*
      
      G. **Continuing Contracts** – West Coast Paper Solutions, Year 2 Renewal for Copy Center Paper. Not to Exceed $80,000
      
      H. **Appointment of New Citizens Advisory Committee Members** – *Documents attached for your review*
         
         Recommendation - Approve all consent agenda items.

9. **REPORTS**
   A. Superintendent’s Report

10. **OPEN AND EFFECTIVE COMMUNICATIONS**
    A. Bond Planning Issues Follow-Up
11. **QUALITY FACILITIES AND RESOURCES**

   A. **Camas High School Modulars, Final Acceptance**: Business Services requests board approval for adoption of Resolution 15-04 for final acceptance of the Camas High School Modular Installation Project. The modular contractor, Modern Building Systems, has completed the project to the satisfaction of the Architect and District. This modular install had two Change Orders, for a net change of $2,697.44 or 1.5% of the total construction cost. Change Order #1 was for $6,364.80 for adding interior conduit/j-box connections and for the added cost of rolling the building into place. Change Order #2 was for ($3,667.36) for performance/payment bonds.

   B. **Dell Server Purchase Request** - *Documents attached for your review*

12. **ADJOURN REGULAR MEETING**

13. **EXECUTIVE SESSION –PROPERTY (RCW 42.330.110 (b))**