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 Register
   D. Human Resources
   E. Travel Requests
   F. Donation
   G. Renewal - Camas High School Yearbook Printing Agreement with Herrf-Jones
   H. Renewal – Skyridge Middle School Yearbook Printing Agreement with Herrf-Jones
   I. Renewal – Liberty Middle School Yearbook Printing Agreement with Herrf-Jones

7. **REPORTS**
   A. Superintendent’s Report
   B. Monthly Budget Report
   C. Year End Budget Report
   D. 24 Credit Work Group Report

8. **POLICY REVIEW**
   #2107 – Comprehensive Early Literacy Plan
   #2421 – Promotion/Retention
   #3141 – Nonresident Students
   #3432 – Emergencies
   #5222 – Job Sharing Staff Members
   #5231 – Length of Work Day
   #5253 – Maintaining Professional Staff/Student Boundaries
   
   #5260 – Personnel Records
   #5270 – Resolutions of Staff Complaints
   #5271 – Reporting Improper Governmental Action
   #6101 – Federal Cash and Financial Management
   #6220 – Bid Requirements

9. **OPEN AND EFFECTIVE COMMUNICATIONS**
   A. Technical Change to QSCB Information requiring Board Approval

10. **QUALITY FACILITIES AND RESOURCES**
    A. Request for Approval to Award Custodial Project Management Service Agreement to ABM
    B. Bond Election Resolution 15-05

11. **ADJOURN REGULAR MEETING**

12. **EXECUTIVE SESSION – PERSONNEL AND/OR PROPERTY**