CAMAS SCHOOL DISTRICT BOARD OF DIRECTORS

AGENDA

Workshop & Regular Meeting
December 14, 2015 • 4:30 & 5:30 PM

Zellerbach Administration Center • 841 NE 22nd Avenue, Camas, WA 98607

1. **WORKSHOP – MAGNET SENIOR SYMPOSIUM – 4:30 PM**

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

3. **OATH OF OFFICE**

4. **PUBLIC COMMENTS**

5. **OUTSTANDING STUDENTS AND STAFF**

6. **EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING**

7. **STUDENT REPORTS**

8. **BOARD COMMUNICATIONS**

9. **ITEMS ADDED TO THE AGENDA**

10. **CONSENT AGENDA**
    A. Minutes
    B. Accounts Payable
    C. Payroll Register
    D. Human Resources
    E. Donations

11. **REPORTS**
    A. Superintendent’s Report
    B. Virtual Internship Report

12. **QUALITY FACILITIES AND RESOURCES**
    A. Board Resolution 15-02 – Property Purchase
    B. Board Resolution 15-06 – First Supplemental QSCB Change
    C. Board Resolution 15-07 – Adoption of the 2015 Study and Survey for the CSD
    D. Dell Computer, District-wide Microsoft Software two-year License Renewal
    E. Apple Lab for graphics classes at Camas High School

13. **PUBLIC COMMENTS**

14. **ADJOURN REGULAR MEETING**

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