

Regular Board Meeting Agenda  
USD 380  
November 12, 2018  
7:00 PM  
“What’s Best for Kids”

1. **Roll Call**
2. **Open Form**
3. **Approval of the Agenda**
4. **Approval of the Consent Agenda**
  - A. Approval of the Minutes from October 8, 2018
  - B. Approval of the October Bills
  - C. Approval of the October Treasurer’s Report
5. **Items Pulled from the Consent Agenda**
6. **Reports**
  - A. Principal’s Reports
  - B. Curriculum Director Report
  - C. Superintendent Report
7. **Discussion Items**
  - A. Centralia gym roof bids
  - B. USD 380 Board Goals update
  - C. Public forums for strategic planning update
  - D. Superintendent Evaluation
8. **Executive Session**
  - A. Non-Elected Personnel
  - B. Student Matters
  - C. Safety and Security
9. **Action Items**
  - A. Accept Bid for Centralia Roof Resurfacing Project
10. **Other Items for the Good of the District**
11. **Items for Future Board Meetings**
12. **Adjournment**