



Study Session Meeting Minutes
Wednesday, September 14, 2022
Centralia High School Performing Arts Center
5:00 p.m. Board Meeting

1. CALL TO ORDER

ATTENDANCE

Tim Browning, President; Mandi McDougall, Vice President; Vickie Jackson, Director; Deb Parnham, Director; Lisa Grant, Secretary; and Brittany Kindell, Recording Secretary. Will Henriquez, Director has been excused for the evening.

PLACE AND TIME OF MEETING

The Centralia School District Board of Directors met at Centralia High School Performing Arts Center. Tim Browning, President, called the Regular Board Meeting to order at 5:00 p.m.

2. FLAG SALUTE

Tim Browning, Board President, led the pledge of allegiance.

3. APPROVAL OF THE AGENDA

Mandi McDougall moved, and Vickie Jackson seconded the motion. The motion carried with a unanimous vote.

4. REVIEW OF ANNUAL BOARD SELF-ASSESSMENT

Tim Browning, Board President, led a review and discussion of the results of the Board self-assessment. The board walked through the results by each question and discussed next steps for a deeper understanding of the benchmarks.

5. ANNUAL BOARD GOAL DEVELOPMENT

Tim Browning, Board President, led a discussion regarding the Board's 2022-23 SY goals. The Board identified which goals to focus on this school year to provide the best alignment with the District's strategic plan.

6. BOARD ANNOUNCEMENTS

7. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

Regular Board Meeting



Wednesday, September 28, 2022

5:00 p.m. at Centralia High School Performing Arts Center

Study Session

Wednesday, October 12, 2022

5:00 p.m. at Centralia High School Performing Arts Center

8. ADJOURNMENT

The board meeting concluded for the evening, in consensus, at 6:12 p.m.

Tim Browning, President

Lisa Grant, Superintendent