

**CENTRALIA SCHOOL DISTRICT  
MINUTES**

Board Workshop – Thursday, September 8, 2016  
Centralia Middle School  
5:00 p.m. – Board Meeting

**ATTENDANCE**

Kim Ashmore, President; Robert Fuller, Member; Jami Lund, Member; Neal Kirby, Member; Amy Buzzard, Member, Mark Davalos, Secretary; and Sherri Norman, Recording Secretary.

**FLAG SALUTE**

Kim Ashmore led the flag salute.

**BOARD DISCUSSION ON BOARD PROTOCOLS**

The Board reviewed the current protocols, suggestions from Jami Lund, and suggestions from Neal Kirby. The Board discussed the following topics: board members requesting information or data; placing items on the agenda; executive sessions specifics; concerns brought to the board and what to do with the information; board members with a different opinions; Board yearly goals; adopting a yearly board calendar.

**BOARD DISCUSSION ON BOARD GOALS**

The board worked together to come up with Board goals. They began the process by clarifying that these are the Board's goals not the District's goals and the Board should be working on them. They then brainstormed a list of items that are important to the Board. They had a list of 8 items. Each item was then voted on. The Board concluded and agreed on 3 goals including bond/facilities, interventions/RTI, and ELP/ELL.

**FUTURE MEETING SCHEDULE**

Wednesday, September 21, 2016  
Regular Board Meeting – 5:30 p.m.  
Edison Elementary School

**EXECUTIVE SESSION**

Kim Ashmore adjourned the board meeting at 6:58 p.m. to go into executive session (closed to the public) to discuss negotiations and the performance of a public employee. The session was expected to last 30 minutes with no action taken. Executive session began at 7:05 p.m.

**ADJOURNMENT**

No action was taken, and the executive session board meeting concluded for the evening at 7:35 p.m.

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Kim Ashmore, President

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Mark Davalos, Superintendent