1. Call to Order - Regular Session
   - Flag Salute
   - Welcome Guests and Visitors
   - Audience Comments
   - Board Comments

   **Special Recognition** - The District will present tokens of appreciation to the School Board members in recognition of the month of January as School Board Recognition Month.

2. Approve Minutes
   (Action)
   - Approve minutes of the December 15, 2015, Regular School Board Meeting.
   - Approve minutes of the January 6, 2016, Work Session and Executive Session.

3. Reports
   - Superintendent's Report
   - Administrative Report
   - Budget Status Report

4. Approve Consent Agenda
   (Action)
   1. Voucher Warrants:
      - PR Checks, 806914-807057, $55,653.08
      - Electronic Deposits, 900022099-900022532, $999,157.33
      - PR Taxes, $370,725.41
      - PR/AP Checks, 116281-116319, $771,814.23
      - and, as listed below

   2. Student Travel
      - Request to approve overnight travel for 16 W.F. West wrestling students, and two (2) coaches to Ellensburg, Washington, on January 15, 2016, for a tournament. Students and coaches will be staying in the Ellensburg High School gym. (cost paid by athletics)
      - Request to approve overnight travel for W.F. West Boy's Basketball team and four coaches to Yakima, WA, to participate in Sundome Classic Tournament December 29-30, 2015. (cost paid by booster club)
      - Request to approve out-of-state travel for 45 Chehalis Middle School Symphonic Band students and 31 Wildcat Jazz Band students, along with a minimum of seven (7) chaperones, to attend a band festival at Warner Pacific College in Portland, Oregon, on Friday, February 26, 2016. (cost paid by booster club)
      - Request to approve overnight travel for three (3) W.F. West Key Club members and one (1) Key Club Advisor to attend the PNW 67th Annual District Leadership Key Club Convention in Seattle, WA, from March 18 through 20, 2016. (cost divided in thirds - students and advisor, the Key Club ASB account, and the Chehalis/Centralia Kiwanis)
5. New Business

a. Annexation of Property

   (Action)

   Request to approve the submittal of a letter to the City of Chehalis requesting annexation of the (new) Chehalis School District property (formerly the Shaw property), Parcel #017535000000 and Parcel #00560507500.

b. Donation(s)

   (Action)

   i. Chehalis School District

   Request to approve a donation from the Chehalis Foundation in the amount of $117,875.00:

   - STEM Professional Development - CMS - $7,500.00
   - Robotics - CMS - $5,500.00
   - College Prep Advisor - $48,800.00
   - BERC College Counselor Advising - $20,000.00
   - College Fairs and visits - $10,275.00
   - College in the High School - $3,000.00
   - Peer Mentors - $8,000.00
   - College Prep Workshops - $10,000.00
   - CNC Machining Project - $5,000.00

   Chehalis Foundation Donation.pdf

   ii. Cascade Elementary School

   (Action)

   Request to accept a donation in the amount of $1,684.60 from Parson's Photography (rebate from photo purchases).

   ParsonsDonation.pdf

   iii. Olympic Elementary School
iv. W.F. West High School

- Request to accept a donation in the amount of $25,000.00 from the May Liang & Jim Lintott Foundation for the W.F. West Forensics Program, with $1,000.00 to be designated toward travel.
- Request to accept a donation in the amount of $850.00 from the Chehalis/Centralia Kiwanis Club toward Key Club attendance at the district convention.

(c. Personnel Items)

i. Hiring of Classified Staff

- Request to approve the hiring of Candace Hobbs as Food Service Helper at Cascade Elementary School, 2.25 hours per day, M-F, effective January 4, 2016.
- Request to approve the hiring of Kaylee Hartman as Asst. Girls Basketball Coach/C Squad at W.F. West High School, effective for the 2015-2016 winter season, 11/16/15-3/5/16, $3,590.00 stipend.
- Request to approve the hiring of Brady Baildon as Asst. Boys Basketball Coach/8th grade at Chehalis Middle School, effective for the 2015-2016 winter season, 1/4/16-2/18/16, $2,119.00 stipend.
- Request to approve the hiring of Kyle State as Asst. Boys Basketball Coach/8th grade at Chehalis Middle School, effective for the 2015-2016 winter season, 1/4/16-2/18/16, $2,618.00 stipend.
- Request to approve the hiring of the following student workers for the W.F. West Math Center, 1 hour per day, $9.47 per hour:
  - Rory Slattery, effective January 8, 2016
  - William Toynbee, effective January 8, 2016
  - Andrew Mann, effective January 11, 2016
  - Zachary Wirkkala, effective January 15, 2016

6. Announcements

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Jan. 15</td>
<td>Martin Luther King Assembly, W.F. West Gym</td>
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<tr>
<td>Jan. 18</td>
<td>MLK Holiday - No School</td>
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<tr>
<td>Jan. 21</td>
<td>Band Night - Chehalis Middle School, 7 pm, Gym</td>
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<tr>
<td>Jan. 21-23</td>
<td>W.F. West, <strong>Little Shop of Horrors</strong>, Musical Drama, R.E. Bennett Auditorium, 7:30 pm</td>
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<td>Jan. 22</td>
<td>Chehalis Middle School Social, 3:30-6 pm</td>
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<td>Jan. 29</td>
<td>Early Release - Staff Inservice</td>
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<td>Jan. 30</td>
<td>W.F. West High School Winter Ball, 8-11 pm</td>
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Feb. 2  Groundhog Day
Feb. 15  President's Day Holiday - No School
Feb. 16  Regular School Board Meeting, 6:30 pm

7. Adjournment