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

   **Outstanding School Bus Safe Ridership Awards** - Transportation Directors Gibb Kingsley and Dale Dunham will present certificates to kindergartners who exemplify excellent behavior while riding on the school bus.

2. Approve Minutes

   - Approve minutes of the October 17, 2017, Regular School Board Meeting.
     Minutes 2017_10_17.pdf

3. Reports
   - Superintendent's Report
   - Administrators' Reports - W.F. West CTE
   - Budget Status Report - Heather C. Pinkerton

4. Approve Consent Agenda

   (Action)

   1. Warrants
      - PR/AP Checks - $2,038.30
      - PR Checks - $41,487.05
      - Electronic Deposits - $1,189,720.92
      - PR Taxes - $442,614.70
      - PR/AP Checks - $916,261.97
      - PR/AP - ACH Deposits - $425.00
      - And as listed below

   2. Student Travel
      - Request to approve overnight travel for the following WFW High School Forensics tournaments, with chaperones Janelle Williams and Corinne Duncan: (cost paid from Forensics)
        - November 3-4, 2017, Gig Harbor, WA, nine (9) students, staying at Inn at Gig Harbor
        - January 5-6, 2018, Tacoma, WA, up to 18 students, lodging not secured yet
        - January 12-13, 2018, Federal Way, WA, up to 18 students, lodging not secured yet
        - March 9-10, 2018, State Tournament, Tacoma, WA
        - March 16-17, 2018, State Debate, Tacoma, WA
      - Request to approve overnight travel for 16 WFW High School Wrestling students and two coaches to
attend a wrestling tournament on January 11-12, 2018, Ellensburg, WA. Students will be sleeping in the school gym. (cost paid from Athletics)

General Fund 122386-122417.pdf
General Fund 122421-122471.pdf
General Fund 122472-122508.pdf
General Fund 122549-122572.pdf
General Fund 122573-122590.pdf
APACH Deposit 171800002-171800012.pdf
AP Direct Deposit Settlement 171800019-171800056.pdf
APACH Deposit 171800014-171800018.pdf
ASB 403331-403346.pdf
ASB 403347-403361.pdf
ASB 403362-403376.pdf
Capital Projects 200252-200253.pdf
CAPITAL PROJECTS 200254-200259.pdf
Private Purpose Trust 700209-700210.pdf
Student Travel WFW_Forensics 2017-18.pdf

5. New Business

a. Health Care Authority

- Request to approve the Interagency Agreement with the Health Care Authority to provide Medicaid Administrative Claiming program.

Health Care Authority.pdf

b. Resolution No. 17-18-004 Authorizing Bus Purchase

- Request to adopt Resolution No. 17-18-004 authorizing purchases of one bus and signature of related documents.

Res. No. 17-18-004 Bus Purchase.pdf

c. Board Policy 2337 - Disability History Month

- Request to hold a second reading/adooption of Board Policy 2337, Disability History Month.

2337 BP 2nd Rdg 111417.pdf

d. Board Policy 1310 - Policy Adoption, Manuals and Administrative Procedures

- Request to approve a first reading of revisions to Board Policy 1310 - Policy Adoption, Manuals and Administrative Procedures.

1310 BP 1st Rdg 111417.pdf
e. WFW STEM Addition CO #8
   - Request to approve W.F. West High School STEM Addition Change Order #8.
     WFW STEM CO #8.pdf

f. PK-2 Elementary School CO #12
   - Request to approve PK-2 Elementary School Change Order #12.
     PK-2 CO #12.pdf

g. Donation(s)
   - Cascade Elementary School
     - $124.70 from Sahara Pizza for student rewards
     - $248.45 from United Way of Lewis County/Leslie Page ASB for classroom items
       Donation_CAS.pdf
       Donation CAS.pdf
   - Olympic Elementary School
     - $6,000 from PTA 4.6.5 for 4th/5th grade field trips
       Donation OLY_PTA.pdf

h. Personnel Items
   - Hiring of Certified Staff
     - Request to approve the hiring of Thomas Grunenfelder as Teacher at Chehalis School District on a 0.82 FTE provisional contract, effective for the remainder of the 2017-2018 school year.
     - Request to approve the hiring of Maximiliano Mendez Mendoza as Teacher at Chehalis School District on a .688 FTE provisional contract, effective November 27, 2017, for the remainder of the 2017-2018 school year.
       Hire_Grunenfelder.pdf
       Hire_Mendoza.pdf
   - Hiring of Classified Staff
     - Request to approve the hiring of Kathryn Dunn-Saari as Assistant Drama Director, W.F. West High School, Fall Production.
     - Request to approve the hiring of Joshua Westley, Temporary Educational Paraprofessional/Program Assistant, for 3.75 hours per day (Ed Para) and 3.0 hours per day (PA), M-F, Olympic Elementary, effective October 16, 2017.
     - Request to approve the hiring of Tamara Martinez, Temporary Educational Paraprofessional/Special Education, for 6.0 hours per day, M-F, R.E. Bennett Elementary, effective November 3, 2017.
     - Request to approve the hiring of Tiffany Piaard, Temporary Educational Paraprofessional/Special Education, for 6.0 hours per day, M-F, Olympic Elementary, effective November 3, 2017.
     - Request to approve the hiring of Marshall Peone as Assistant Girls Basketball Coach,
Chehalis Middle School, for the 2017-2018 winter sports season, stipend $2,207.

- Request to approve the hiring of Joshua Westley, as Assistant Girls Basketball Coach, Chehalis Middle School, for the 2017-2018 winter sports season, stipend $2,207.
- Request to approve the hire of Emily Jordan as W.F. West and Chehalis Middle School First Tech Challenge Advisor for the 2017-2018 school year, stipend $1,434.
- Request to approve the hire of Daniel Kelly as Assistant Girls Basketball Coach, W.F. West High School, for the 2017-2018 winter sports season, stipend $3,739. 

*Added Item*

Hire Dunn-Saari.pdf
Hire_Kelly.pdf
Hire_Westly.pdf
Hire_Martinez.pdf
Hire_Pluard.pdf
Hire_Peone_Westley.pdf
Hire_Jordan.pdf

6. Announcements

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov. 14</td>
<td>Choir Concert, Chehalis Middle School Gym, 7-8:30 pm</td>
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<tr>
<td>Nov. 22</td>
<td>Early Release for Holidays - No Lunch Served</td>
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<tr>
<td>Nov. 23-24</td>
<td>Thanksgiving Holidays</td>
</tr>
<tr>
<td>Nov. 28</td>
<td>R.E. Bennett Elementary School Music Program #1, 7-8 pm</td>
</tr>
<tr>
<td>Nov. 30</td>
<td>Cascade Elementary School Music Program #1, 7-8 pm</td>
</tr>
<tr>
<td>Dec. 1</td>
<td>Early Release - Staff Inservice</td>
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<tr>
<td>Dec. 2</td>
<td>Chehalis Santa Parade</td>
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<tr>
<td>Dec. 7</td>
<td>Choir Concert, Chehalis Middle School Gym, 7-8:30 pm</td>
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<tr>
<td>Dec. 7, 8, 9</td>
<td><em>Shrek - The Musical</em>, R.E. Bennett Auditorium, 7:30 pm</td>
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<tr>
<td>Dec. 12</td>
<td>Band &amp; Strings Concert, Chehalis Middle School Gym, 7-8:30 pm</td>
</tr>
<tr>
<td>Dec. 14</td>
<td>Band/Strings/Choir Concert, W.F. West High School, Gym, 7-9 pm</td>
</tr>
<tr>
<td>Dec. 15</td>
<td>Early Release for Winter Break - No Lunch Served</td>
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<tr>
<td>Dec. 19</td>
<td>Regular School Board Meeting - 6:30 pm</td>
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<tr>
<td>Dec. 18-Jan 1</td>
<td>Winter Break</td>
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<tr>
<td>Jan. 2</td>
<td>Back to School - Happy New Year!</td>
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7. Adjournment