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
   - Approve minutes of the December 12, 2017, Regular School Board Meeting.
     Minutes 2017_12_12.pdf

3. Reports
   - Superintendent's Report
   - Administrative Report - Bob Walters, STEM Wing
   - Budget Status Report - Heather C. Pinkerton
     Budget Report Dec 2017.pdf

4. Approve Consent Agenda
   - **Action**
     1. Warrants
        - PR Checks - $34,507.99
        - Electronic Deposits - $1,187,450.99
        - PR Taxes - $436,686.47
        - PR/AP Checks - $893,426.45
        - PR/AP-ACH - $425
        - And as listed below

     2. Student Travel
        - Request to approve overnight travel for the following W.F. West High School state tournaments:
          - Boys/Girls Wrestling - February 16-17, 2018, Tacoma, WA. Number of athletes attending dependent upon those qualifying, along with appropriate number of coaches/chaperones for those who do. (cost paid from Athletics)
          - Boys/Girls Basketball - February 27-28, 2018, and March 1-2, 2018, Yakima, WA. Fifteen (15) each group with five (5) coaches/chaperones for the boys and four (4) coaches/chaperones for the girls. (cost paid from Athletics)
        - Request to approve overnight travel for nine (9) W.F. West High School Girl Wrestlers and two (2) coaches/chaperones January 19-20, 2018, to Everett, WA. (cost paid from Athletics/Booster Club)
        - Request to approve overnight, out-of-state travel for five (5) W.F. West High School Key Club students and one (1) teacher/chaperone to Pacific NW District Convention, March 16-18, 2018, Portland, OR. (cost paid from ASB/Kiwanis/student)
5. New Business

   a. WFW STEM Addition CO #10

      - Request to approve W.F. West High School STEM Addition Change Order #10.
        WFW STEM Addition CO 10.pdf

   b. PK-2 CO #14

      - Request to approve PK-2 Elementary School Change Order #14.
        PK2 CO 14.pdf

   c. School Improvement Plans (SIP)

      - Request to approve the 2017-2018 School Improvement Plans (SIP) for Cascade Elementary, R.E.
        Bennett Elementary, Olympic Elementary, Chehalis Middle School, W.F. West High School, Green Hill
        Academic School and Lewis County Alternative School. (annual approval)
d. Surplus
   - Request to declare as surplus (outdated and/or beyond repair) Chehalis Middle School robotics materials, allowing for removal from district inventory.
   Surplus CMS.pdf

e. Donation(s)
   (Action)
   i. Cascade Elementary School
      - $1,769.00 from Parsons Photography to ASB
        Donation CAS_Parsons.pdf
   ii. R.E. Bennett Elementary School
      - $125 from Cheryl Spinnie
      - $1,511.57 from Parsons Photography to ASB
        Donations REB_TwinStar_Parsons.pdf
   iii. Olympic Elementary School
      - $1,297.39 from Parson's Photography to ASB
      - $300 from DaySpring Baptist Church for 5th Avenue Theater Assembly
        Donation OLY_Parsons.pdf
        Donations OLY_DaySpring.pdf
   iv. Chehalis Middle School
      - $200 from Bethel Church for Steel Drum Band
        Donation Bethel Church.pdf
        Donation CMS_Bethel Church 2.pdf
   v. W.F. West High School
      - $25,000 from May Liang and James Lintott for W.F. West High School Forensics Team
        Donations WFW Forensics.pdf
   vi. Chehalis School District
      - $110,975 from Chehalis Foundation as follows:
        - $105,975 for the SAI
        - $1000 Lintott Elementary
        - $2000 Olympic Elementary
        - $1000 CMS
        - $1000 WFW
        Donations Chehalis Foundation.pdf
f. Personnel Items

   i. Hiring of Classified Staff

   - Request to hire Kendall Campana and Teddi Lloyd as Temporary Educational Paraprofessionals, Special Education, Cascade Elementary, M-F, 6 hrs/day, effective January 2, 2018.
   - Request to hire Brandon Barnes as Assistant Boys Wrestling Coach, W.F. West High School, for the remainder of the season ending February 17, 2018, with a Stipend of $1,945.
   - Request to hire Joshua Walters, Temporary Educational Paraprofessional-LAP/Program Assistant, Olympic Elementary, M-F, 6 hrs/day, effective January 2, 2018.
   - Request to hire Penny Fugate, Temporary Custodian, Lewis County Alternative School and Special Education Office, 3 days/week, 2.5 hrs/day, and Bus Garage, 2 days/week, 3.5 hrs/day, effective December 15, 2017.
   - Request to hire Zachary Zandecki, Temporary Student Worker-AVID, W.F. West High School, 3 days/week, up to 1.5 hrs/day, effective January 18, 2018. (added item)
   - Request to hire Rob Rakoz and Josh Westley as Assistant Boys Basketball Coach, Chehalis Middle School, January 2, 2018, through February 15, 2018. Rakoz with a stipend of $2,726 and Westley with a stipend of $2,207. (added item)

   Hire Campana_Lloyd.pdf
   Hire Barnes.pdf
   Hire_Walters.pdf
   Hire_Fugate.pdf
   Hire_Zandecki.pdf
   Hire Rakoz_Westley.pdf

   ii. Certificated Staff

   - Request to approve Out of Endorsement Assignment for the following instructors for the 2017-2018 school year:
     - Wendy Neal, Molecular Genetics and Advanced Molecular Genetics
     - Emily Jordan, Astronomy and Advanced Physics
     - Eric Didomenico, Calculus
     - Les Vian, General Applied Math

6. Announcements

   Jan 29        Early Releases - Semester Break
   Jan 31        R.E. Bennett Student of the Month Assembly, Auditorium, 10 am
   Jan 31        W.F. West Solo Ensemble Recital - W.F. West Theater, 6:30 pm
   Feb 3         W.F. West Winter Ball, "Masquerade" Commons, 8 pm
   Feb 7         Rotary Mentorship Day, W.F. West 10-12th graders
   Feb 8         R.E. Bennett Family Reading Night, Gym, 6-7 pm
   Feb 13        Olympic Class Picture Day
   Feb 14        Olympic Pink & Red Dress up Day/Valentine's Day
   Feb 19        Presidents' Day - Holiday
   Feb 20        Regular School Board Meeting, 6:30 pm

7. Adjournment