

**WASHINGTON STATE CENTER FOR  
CHILDHOOD DEAFNESS & HEARING LOSS  
Board of Trustees Meeting  
March 8, 2019**

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- 9:45 a.m. Call meeting to order and determine a quorum is present. Approve minutes from November 2 Board Meeting and December 7 Special Board Meeting.
- 20 minutes Battle of the Books Presentation
- 15 minutes Curriculum Cycle Updates
- 30 minutes Reports:
  - Executive Director – Rick Hauan
  - Superintendent – Shauna Bilyeu
- 1 hour Lunch and Board of Trustees group photo for the yearbook
- 30 minutes Executive Session
- 2 hours Policy Review and Discussion
  - **1<sup>st</sup> Reading** - Policy 1000 *CDHL Board of Trustees Legal Status and Operation*
  - **1<sup>st</sup> Reading** - Policy 1005 *Key Functions of the CDHL Board of Trustees*
  - **1<sup>st</sup> Reading** - Policy 1112 *CDHL Board of Trustees Orientation*
  - **1<sup>st</sup> Reading** - Policy 1210 *CDHL Board of Trustees Annual Organization Meeting*
  - **1<sup>st</sup> Reading** - Policy 1220 *Board Officers and Duties of Board Members*
  - **1<sup>st</sup> Reading** - Policy 1400 *Meeting Conduct, Order of Business and Quorum*
  - **1<sup>st</sup> Reading** - Policy 1410 *Executive or Closed Sessions*
  - **1<sup>st</sup> Reading** - Policy 1420 *Proposed Agenda and Consent*
  - **1<sup>st</sup> Reading** - Policy 1630 *Evaluation of the Executive Director*
  - **1<sup>st</sup> Reading** - Policy 1820 *Board Self-Assessment*
  - **1<sup>st</sup> Reading** - Policy 6001 *Internal Control*
  - **1<sup>st</sup> Reading** - Policy 6002 *Minimum Reporting Requirement – Finance Committee Meetings*
  - **1<sup>st</sup> Reading** - Policy 6010 *Petty Cash*
  - **1<sup>st</sup> Reading** - Policy 6202 *Purchasing Cards*
  - **Pre-Review** - *CDHL Telework Policy*
- 2:30 p.m. Adjourn