

**CENTENNIAL SCHOOL DISTRICT 28JT**  
**G O V E R N I N G   B O A R D   M E E T I N G**

District Office Boardroom

**Wednesday, August 19, 2015**

**Regular Session at 7:00 PM**

**A G E N D A**

Starting at 7:00 pm the Board will participate in an online training on the BoardBook paperless board packet that will be fully implemented with the release of the September 9, 2015 board packet. At the end of the training session, the Board will conduct the regular board session.

**1. CALL TO ORDER - Board Chair, Shar Giard**

- 1. 1. Oath of Office and Seating of Newly Elected Board Member - Pam Shields
- 1. 2. Adoption of Agenda for August 19, 2015

**2. INTRODUCTION OF GUESTS (Optional)**

**3. APPROVAL OF MINUTES**

- 3. 1. Board Minutes from July 15, 2015

**4. PUBLIC FORUM**

**5. REPORTS**

- 5. 1. Superintendent's Report - Superintendent Breyer

**6. CONFIRMATION ITEMS (Confirmed en masse)**

**6. 1. Site Council Minutes**

**6. 2. Miscellaneous Items**

**6. 3. Financial Statements**

**6. 4. Enrollment Reports**

**6. 5. Human Resources - Dr. Coakley**

- 6. 5. 1. Approve Resignation of Licensed Staff Member
- 6. 5. 2. Approve Resignation of Administrator
- 6. 5. 3. Approve Resignation of Licensed Staff Member
- 6. 5. 4. Confirm Employment of Licensed Staff Members for 2015/2016
- 6. 5. 5. Approve Retirement of Administrator with Continuation of Employment
- 6. 5. 6. Approve Partial Resignation of Licensed Staff Member
- 6. 5. 7. Confirm Employment of Administrator

**6. 6. Business/Operations - Rick Larson**

- 6. 6. 1. Announce Vacancies in Positions 2, 4 and 7 on the 2015/2016 Budget Committee (as of 8/19/15 at 2:44 pm)
- 6. 6. 2. Approve 2015/2016 Budget Calendar

**6. 7. Board Policies (Deletions/Legal Reference Changes Only)**

**6. 8. Student Services**

**6. 9. Student Travel**

**6. 10. Organizational Business - Rick Larson**

6. 10. 1. Establish Non-Resident Student Tuition Rates

**7. BOARD ACTION ITEMS**

**7. 1. OLD BUSINESS**

**7. 2. NEW BUSINESS**

- 7. 2. 1. Consider Revised Policy JEDA - Truancy, Cheryl Williamson
- 7. 2. 2. Consider Revised Policy JFC - Student Conduct, Superintendent Breyer
- 7. 2. 3. Consider Revised Policy JG - Student Discipline, Superintendent Breyer
- 7. 2. 4. Consider Revised Policy JGD - Suspension, Superintendent Breyer
- 7. 2. 5. Consider Revised Policy JGE - Expulsion, Superintendent Breyer
- 7. 2. 6. Consider Revised Policy JECB - Admission of Nonresident Students, Dr. Coakley
- 7. 2. 7. Review and Consider Transfer Approval for 2015/2016, Dr. Coakley

**8. FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board Secretary, Connie Stuart, 503-760-7990.