

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, September 9, 2015

Regular Session at 7:00 PM

A G E N D A

1. **CALL TO ORDER - Board Chair, Shar Giard**
 1. 1. Adoption of Agenda for September 9, 2015
2. **INTRODUCTION OF GUESTS (Optional)**
 2. 1. Recognition of CHS FBLA National Finalists - Adriann Hardin
3. **APPROVAL OF MINUTES**
 3. 1. Board Minutes from August 19, 2015
4. **PUBLIC FORUM**
5. **REPORTS**
 5. 1. Student Representative's Report - Grace Ramstad
 5. 2. 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. 3. 1. Financial Statements as of June 30, 2015
 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 Licensed Staff Member
 6. 5. 3. Approve Extra Duty Assignments for 2015/2016 School Year
 6. 5. 4. Approve Employment Contracts for the 2015/2016 School Year
 6. 6. **Business/Operations - Rick Larson**
 6. 7. **Board Policies (Deletions/Legal Reference Changes Only)**
 6. 8. **Student Services**
 6. 9. **Student Travel**
 6. 10. **Organizational Business - Rick Larson**
7. **BOARD ACTION ITEMS**
 7. 1. **OLD BUSINESS**
 7. 2. **NEW BUSINESS**
 7. 2. 1. Consider Superintendent's Work Plan and Evaluation Criteria for 2015/2016 - Superintendent Breyer

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.