

**CENTENNIAL SCHOOL DISTRICT 28JT
GOVERNING BOARD MEETING**

District Office Boardroom

Wednesday, January 27, 2016

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 January 27, 2016

2. INTRODUCTION OF GUESTS (Optional)

3. APPROVAL OF MINUTES

3. 1. Board Meeting Minutes from January 13, 2016

4. PUBLIC FORUM

5. REPORTS

5. 1. Lynch Wood Elementary School Building Report, Andrea Sande

5. 2. HB 3681 - Open Enrollment Report

5. 3. Superintendent's Report - Superintendent Breyer

6. CONFIRMATION ITEMS (Confirmed en masse)

6. 1. Site Council Minutes

6. 1. 1. Butler Creek Elementary Site Council Minutes - December 17, 2015

6. 1. 2. Oliver Elementary School Site Council Minutes - January 15, 2016

6. 1. 3. Centennial High School Site Council Minutes - January 19, 2016

6. 1. 4. Lynch Wood Elementary School Site Council Minutes - December 14, 2015

6. 2. Miscellaneous Items

6. 3. Financial Statements - Rick Larson

6. 4. Enrollment Reports - Rick Larson

6. 5. Human Resources - Dr. Coakley

6. 5. 1. Approve Partial Unpaid Leave of Absence

6. 5. 2. Approve Extra Duty Assignments for 2015/2016

6. 6. Business/Operations - Rick Larson

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

6. 8. Student Services

6. 9. Student Travel

6. 9. 1. Approve Trip Request: CHS Track & Field Students to Eugene, OR - May 20-22, 2016

6. 9. 2. Approve Trip Request: CHS Key Club Members to Seattle, WA - March 18-20, 2016

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 2. NEW BUSINESS

7. 2. 1. Designate May 2-6, 2016 as CEA Teacher Appreciation Week

7. 2. 2. Designate March 7-11, 2016, as OSEA Classified School Employees Week

7. 3. BOARD - WORK SESSION

7. 3. 1. Partner School Updates - 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.