

CENTENNIAL SCHOOL DISTRICT 28JT
GOVERNING BOARD MEETING

District Office Boardroom

Wednesday, November 18, 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 November 18, 2015

2. INTRODUCTION OF GUESTS (Optional)

2. 1. Fall Athlete Recognition - Brent Child

3. APPROVAL OF MINUTES

3. 1. Board Work and Regular Session Minutes from October 28, 2014

4. PUBLIC FORUM

5. REPORTS

5. 1. Butler Creek Elementary Building Report - James Owens, Principal

5. 2. MESD Annual Accountability Report (report provided by MESD as of 10:14 am 11/18/15)

5. 3. Student Representative's Report - Grace Ramstad

5. 4. Superintendent's Report - Superintendent Breyer

6. CONFIRMATION ITEMS (Confirmed en masse)

6. 1. Site Council Minutes

6. 1. 1. Oliver Elementary Site Council Minutes - October 23, 2015

6. 1. 2. Centennial Middle School Site Council Minutes - November 2, 2015

6. 2. Miscellaneous Items

6. 3. Financial Statements - Rick Larson

6. 3. 1. Financial Statement as of September 30 2015

6. 4. Enrollment Reports - Rick Larson

6. 4. 1. Class Size Analysis for November 2, 2015

6. 4. 2. Student Count for November 2, 2015

6. 5. Human Resources - Dr. Coakley

6. 5. 1. Approve Resignation of Licensed Staff Member

6. 5. 2. Approve Resignation of Licensed Staff Member (added as of 11:54 am 11/18/15)

6. 5. 3. Approve Adjustment of Extra Duty Assignments for 2015/2016 (added as of 11:54 am 11/18/15)

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 Cheerleaders to Anaheim, California
- 6. 9. 2. Approve Trip Request: CHS Varsity Softball Team to Medford, Oregon

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

- 7. 1. 1. Interview and Appoint Budget Committee Members to Positions 2, 4 and 7 - Rick Larson

7. 2. NEW BUSINESS

- 7. 2. 1. Consider Grades 6-12 Partial Health Adoption - Cheryl Williamson
- 7. 2. 2. Consider Revised Policy EBC/EBCA - Emergency Procedures and Disaster Plans - Rick Larson
- 7. 2. 3. Consider Increase of Construction Excise Tax Rates - Rick Larson
- 7. 2. 4. Consider Revised 2015/2016 School Year Calendar for CHS - Dr. Coakley (added as of 11:54 am 11/18/15)

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.