

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

District Office Boardroom

Wednesday, December 9, 2015

Regular Session at 7:00 PM

A G E N D A

Executive Session: Immediately following the regular session pursuant to ORS 192.660(2)(d) re: labor negotiations

1. CALL TO ORDER - Board Chair, Shar Giard

1. 1. Adoption of Agenda for December 9, 2015

2. INTRODUCTION OF GUESTS (Optional)

2. 1. Recognition of CMS Teacher, Jake Roberts

3. APPROVAL OF MINUTES

3. 1. Board Meeting Minutes from November 18, 2015

4. PUBLIC FORUM

5. REPORTS

5. 1. Centennial High School Building Report - Mairi Scott-Aguirre

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

5. 3. Superintendent's Report - Superintendent Breyer

6. CONFIRMATION ITEMS (Confirmed en masse)

6. 1. Site Council Minutes

6. 1. 1. Oliver Elementary Site Council Minutes - November 13, 2015

6. 1. 2. Centennial High School Site Council Minutes - November 17, 2015

6. 1. 3. Pleasant Valley Elementary Site Council Minutes - November 18, 2015

6. 1. 4. Lynch Meadows Elementary Site Council/SILT Minutes - September 26, 2015

6. 1. 5. Lynch Meadows Elementary Site Council/SILT Minutes - October 6, 2015

6. 2. Miscellaneous Items

6. 3. Financial Statements - Rick Larson

6. 3. 1. Financial Statement as of October 31, 2015

6. 4. Enrollment Reports - Rick Larson

6. 4. 1. Class Size Analysis for December 1, 2015

6. 4. 2. Student Count for December 1, 2015

6. 5. Human Resources - Dr. Coakley

6. 5. 1. Approve Retirement of Administrator with Continuation of Employment

6. 5. 2. Approve Adjustment of Extra Duty Assignment for 2015/2016 (**Amended board note posted 12/9/15 at 8:30 am**)

6. 5. 3. Approve Retirement of Licensed Teacher (**New board note posted on 12/7/15 at 3:40**)

pm)

6. 5. 4. Approve Unpaid Leave of Absence (**New board note added 12/9/15 at 8:30 am**)

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

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

6. 8. **Student Services - Lori Silverman**

6. 9. **Student Travel**

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 1. 1. Finalize Superintendent's Evaluation Process for 2015/2016 - Superintendent Breyer

7. 2. NEW BUSINESS

7. 2. 1. Consider Candidates for OSBA Board of Directors to Positions 17, 18 and 19 - Chair Giard

7. 2. 2. Consider Candidates for OSBA Legislative Policy Committee to Positions 17, 18 and 19 - Chair Giard

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.