

**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, February 24, 2016**

**Board Meeting and Work Session at 7:00 PM**

**A G E N D A**

**Executive Session: Immediately following the Board's consideration of a bond resolution pursuant to ORS 192.660(2)(i) re: evaluation of superintendent**

**1. CALL TO ORDER**

1. 1. Adoption of Agenda for February 24, 2016

**2. WORK SESSION**

2. 1. Consider Updated Facilities Plan Information - Rick Larson

**3. APPROVAL OF MINUTES**

3. 1. Board Meeting Minutes from February 10, 2016

**4. PUBLIC FORUM (None at this work session)**

**5. REPORTS**

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

**6. 1. Site Council Minutes**

6. 1. 1. Oliver Elementary School Site Council Minutes - February 5, 2016

6. 1. 2. Pleasant Valley School Site Council Minutes - February 17, 2016

**6. 2. Miscellaneous Items**

**6. 3. Financial Statements - Rick Larson**

6. 3. 1. Financial Statements as of January 31, 2016

**6. 4. Enrollment Reports - Rick Larson**

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

6. 5. 1. Approve Adjustment of Extra Duty Assignment for 2015-2016

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

6. 6. 1. Appoint Pauly, Rogers & Co. PC to Audit the 2015/2016 Fiscal Year Financial Statements

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

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

**6. 9. Student Travel**

6. 9. 1. Approve Trip Request: CHS Varsity Football Team to McMinnville, OR, June 19-22, 2016

**7. BOARD ACTION ITEMS**

**7. 1. OLD BUSINESS**

7. 1. 1. Consider Resolution Calling a Bond Measure Election - Rick Larson

7. 2. **NEW BUSINESS**

7. 2. 1. Consider Approval of Superintendent Breyer's Contract Extension - 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.