

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

District Office Boardroom

Wednesday, March 9, 2016

Board/Campaign Training Work Session at 6:30 PM

Regular Session at 7:00 PM

A G E N D A

Executive Session: Immediately following the Reports pursuant to ORS 192.660(2)(f) re: consider records that are exempt by law from public inspection.

1. CALL TO ORDER - Board Chair, Shar Giard

1. 1. Adoption of Agenda for March 9, 2016

2. INTRODUCTION OF GUESTS (Optional)

2. 1. Recognition of CHS JV Cheer Team - Ehren Schneider

3. APPROVAL OF MINUTES

3. 1. Board Meeting and Work Session Minutes from February 24, 2016

4. PUBLIC FORUM

5. REPORTS

5. 1. Centennial Park School Building Report, Ajai Huja

5. 2. Wellness Committee Report - Rick Larson and Julie Mack

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

5. 4. Superintendent's Report - Assistant Superintendent Dr. Coakley

6. CONFIRMATION ITEMS (Confirmed en masse)

6. 1. Site Council Minutes

6. 1. 1. Centennial High School Site Council Minutes - February 16, 2016

6. 1. 2. Lynch Wood Elementary School Site Council Minutes - February 17, 2016

6. 2. Miscellaneous Items

6. 3. Financial Statements - Rick Larson

6. 4. Enrollment Reports - Rick Larson

6. 4. 1. Class Size Analysis for March 1, 2016

6. 4. 2. Student Count for March 1 2016

6. 5. Human Resources - Dr. Coakley

6. 5. 1. Approve Resignation of Extra Duty Assignment for 2016-2017

6. 5. 2. Confirm Board Authorization for Superintendent to Offer Employment Contracts for 2016/2017

6. 5. 3. Approve Employment for 2015-2016

6. 5. 4. Approve Employment for 2016-2017

6. 5. 5. Approve Employment for 2016-2017

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 Speech and Debate Team to Monmouth, OR April 20-23, 2016

6. 9. 2. Approve Trip Request: CHS Senior SADD Participants to Gresham and Wood Village, OR April 13-14, 2016

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 2. NEW BUSINESS

7. 2. 1. Adopt Governing Board Meeting Calendar for 2016/2017 - Dr. Coakley

7. 2. 2. Consider Revised Policy JEFA - Closed Campus - 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.