

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

District Office Boardroom

**Wednesday, February 10, 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 February 10, 2016
2. **INTRODUCTION OF GUESTS (Optional)**
3. **APPROVAL OF MINUTES**
  3. 1. Board Meeting Minutes from January 27, 2016
4. **PUBLIC FORUM**
5. **REPORTS**
  5. 1. Parklane Elementary School Building Report - Karen Weinert
  5. 2. Annual Audit Report - Rick Larson
  5. 3. Educator Effectiveness Update Report - Dr. Coakley
  5. 4. Student Representative's Report - Grace Ramstad
  5. 5. Superintendent's Report - Superintendent Breyer
6. **CONFIRMATION ITEMS (Confirmed en masse)**
  6. 1. **Site Council Minutes**
    6. 1. 1. Pleasant Valley Elementary School Site Council Minutes - January 20, 2016
    6. 1. 2. Centennial Middle School Site Council Minutes - February 1, 2016
    6. 1. 3. Butler Creek Elementary School Site Council Minutes - January 28, 2016
  6. 2. **Miscellaneous Items**
  6. 3. **Financial Statements - Rick Larson**
    6. 3. 1. Financial Statement as of December 31, 2015
  6. 4. **Enrollment Reports - Rick Larson**
    6. 4. 1. Class Size Analysis for February 1, 2016
    6. 4. 2. Student Count Report for February 1, 2016
  6. 5. **Human Resources - Dr. Coakley**
    6. 5. 1. 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 Dance Team to Portland, OR, March 16-18, 2016
7. **BOARD ACTION ITEMS**

**7. 1. OLD BUSINESS**

**7. 2. NEW BUSINESS**

- 7. 2. 1. Consider MESD Program and Services Resolution for 2016/2017 - Superintendent Breyer
- 7. 2. 2. Consider Open Enrollment Options for 2016/2017 - Dr. Coakley
- 7. 2. 3. Consider Revised Policy JEFA - Closed Campus - Superintendent Breyer
- 7. 2. 4. Consider Revised Policy EFA, Local Wellness Program - Rick Larson

**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.