

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

District Office Boardroom

Wednesday, April 13, 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 April 13, 2016
2. **INTRODUCTION OF GUESTS (Optional)**
 2. 1. Winter Athlete Recognition - Brent Child
 2. 2. Recognition of CHS Student, Tommy Nguyen - Mairi Scott-Aguirre/Anne Haverkamp
 2. 3. Recognition of CHS FBLA State Finalists - Adriann Hardin
3. **APPROVAL OF MINUTES**
 3. 1. Board Meeting Minutes from March 9, 2016
4. **PUBLIC FORUM**
5. **REPORTS**
 5. 1. Oliver Elementary School Building Report - Jeb Hubbs
 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. Centennial Middle School Site Council Minutes - March 7, 2016
 6. 1. 2. Oliver Elementary School Site Council Minutes - March 4, 2016
 6. 1. 3. Butler Creek Elementary School Site Council Minutes - February 18, 2016
 6. 1. 4. Centennial High School Site Council Minutes - March 15, 2016
 6. 1. 5. Pleasant Valley Elementary School Site Council Minutes - March 9, 2016
 6. 2. **Miscellaneous Items**
 6. 3. **Financial Statements - Rick Larson**
 6. 3. 1. Financial Statement as of February 29, 2016
 6. 3. 2. Financial Statement as of March 31, 2016
 6. 4. **Enrollment Reports - Rick Larson**
 6. 4. 1. Class Size Analysis for April 1, 2016
 6. 4. 2. Student Count for April 1, 2016
 6. 5. **Human Resources - Dr. Coakley**
 6. 5. 1. Approve Retirement of Licensed Staff (**Amended as of 4/13/16 at 8:30 am**)
 6. 5. 2. Approve Resignation of Licensed Teacher

- 6. 5. 3. Approve Adjustment of Extra Duty Assignment for 2015/2016
- 6. 5. 4. Approve Resignation of Licensed Staff Member
- 6. 5. 5. Confirm Resignation of Superintendent Sam Breyer
- 6. 5. 6. Approve Unpaid Leave of Absence for 2016/2017 **(added as of 4/12/16 at 8:47 am)**
- 6. 5. 7. Approve Licensed Substitute Wage Rate for the 2016/2017 School Year **(added as of 4/12/16 at 8:47 am)**
- 6. 6. **Business/Operations - Rick Larson**
 - 6. 6. 1. Consider PACE Joinder to Trust Agreement
- 6. 7. **Board Policies (Deletions/Legal Reference Changes Only)**
- 6. 8. **Student Services**
- 6. 9. **Student Travel**
- 7. **BOARD ACTION ITEMS**
 - 7. 1. **OLD BUSINESS**
 - 7. 2. **NEW BUSINESS**
 - 7. 2. 1. Declare the Superintendent Position Vacant and the Process to fill the Vacancy - Chair Giard
 - 7. 2. 2. Consider Project Labor Agreement - 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.