

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, April 27, 2016

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)(f) re: exempt public records

1. CALL TO ORDER - Board Chair, Shar Giard

1. 1. Adoption of Agenda for April 27, 2016

2. INTRODUCTION OF GUESTS (Optional)

2. 1. Recognition CHS SkillsUSA State Finalists - Stacie Fleck

2. 2. Recognition of Student Representative to the Board, Grace Ramstad - Chair Giard

3. APPROVAL OF MINUTES

3. 1. Board Meeting Minutes from April 13, 2016

4. PUBLIC FORUM

4. 1. Open Public Comment on Process to Hire Interim Superintendent - Chair Giard

4. 2. Close Public Comment on Process to Hire Interim Superintendent - Chair Giard

4. 3. Open Public Comment on Hiring Dr. Paul Coakley as Interim Superintendent - Chair Giard

4. 4. Close Public Comment on Hiring Dr. Paul Coakley as Interim Superintendent - Chair Giard

5. REPORTS

5. 1. Pleasant Valley Elementary School Building Report - Laura Nixon

5. 2. Centennial Transition Center Report - Lori Silverman

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

5. 4. Superintendent's Report - Superintendent Breyer

6. CONFIRMATION ITEMS (Confirmed en masse)

6. 1. Site Council Minutes

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

6. 1. 2. Centennial High School Site Council Minutes - April 19, 2016

6. 1. 3. Lynch Wood Elementary School Site Council Minutes - March 2, 2016

6. 2. Miscellaneous Items

6. 3. Financial Statements - Rick Larson

6. 4. Enrollment Reports - Rick Larson

6. 5. Human Resources - Dr. Coakley

6. 5. 1. Approve Unpaid Leave of Absence

- 6. 5. 2. Approve Unpaid Leave of Absence
- 6. 5. 3. Approve Unpaid Leave of Absence
- 6. 5. 4. Approve Partial Resignation of Licensed Staff Members
- 6. 5. 5. Approve Adjustment of Extra Duty Assignments for 2015/2016
- 6. 5. 6. Approve Resignation of Licensed Staff Member (**added on 4/22/16 at 4:30 pm**)
- 6. 5. 7. Confirm the Employment of the Following Administrator (**added on 4/22/16 at 4:30 pm**)
- 6. 6. **Business/Operations - Rick Larson**
- 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. Consider K-12 Math Adoption - Cheryl Williamson
 - 7. 2. 2. Consider Revised Policy IGAEB - Drug, Alcohol and Tobacco Prevention, Health Education - Cheryl Williamson
 - 7. 2. 3. Consider Revised Policy IKA - Grading and Reporting System - Cheryl Williamson (**board note and policy amended 4/27/16 at 3:17 pm**)
 - 7. 2. 4. Consider Revised Policy IL - Assessment Program - Cheryl Williamson
 - 7. 2. 5. Consider Revised Policy INDB - Flag Displays and Salutes - Cheryl Williamson
 - 7. 2. 6. Consider Approval of 2016/2017 School Year Calendars - Dr. Coakley
 - 7. 2. 7. Consider National School Nurse Day Resolution - Lori Silverman
 - 7. 2. 8. Consider Increase of Meal Prices for 2016/2017 - Rick Larson
 - 7. 2. 9. Consider Process for Hiring an Interim Superintendent for 2016/2017 - Chair Giard
 - 7. 2. 10. Consider Offering Dr. Paul Coakley the Interim Superintendent Position for the 2016/2017 School Year - 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.