

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

District Office Boardroom

Wednesday, May 11, 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 May 11, 2016
2. **INTRODUCTION OF GUESTS (Optional)**
3. **APPROVAL OF MINUTES**
 3. 1. Board Meeting Minutes from April 27, 2016
4. **PUBLIC FORUM**
5. **REPORTS**
 5. 1. District Equity Work Report - Lori Silverman
 5. 2. Superintendent's Report - Assistant Superintendent, Dr. Paul Coakley
6. **CONFIRMATION ITEMS (Confirmed en masse)**
 6. 1. **Site Council Minutes**
 6. 1. 1. Pleasant Valley Elementary School Site Council Minutes - April 13, 2016
 6. 1. 2. Butler Creek Elementary School Site Council Minutes - March 31, 2016
 6. 2. **Miscellaneous Items**
 6. 3. **Financial Statements - Rick Larson**
 6. 4. **Enrollment Reports - Rick Larson**
 6. 4. 1. Class Size Analysis for May 2, 2016
 6. 4. 2. Student Count for May 2, 2016
 6. 5. **Human Resources - Dr. Coakley**
 6. 5. 1. Approve Resignations from Extra Duty Assignment for 2016/2017
 6. 5. 2. Approve Resignation of Licensed Staff Members (**amended 5/10/16 at 11:56 am**)
 6. 5. 3. Approve Increased FTE for Licensed Staff Member
 6. 5. 4. Approve Unpaid Leave of Absence (**added on 5/6/16 at 4:23 pm**)
 6. 5. 5. Approve Unpaid Leave of Absence (**added on 5/10/16 at 4:16 pm**)
 6. 6. **Business/Operations - Rick Larson**
 6. 6. 1. Consider Student Fees Schedule for 2016/2017
 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 Revised Policy IKF - Graduation Requirements - Cheryl Williamson

7. 2. 2. Consider Revised Policy JEA - Compulsory Attendance - Cheryl Williamson

7. 2. 3. Consider Revised Policy JEBA - Early Entrance - Cheryl Williamson

7. 2. 4. Consider Revised Policy JEC - Admissions - Cheryl Williamson

7. 2. 5. Consider Student Transfer Limits for 2016/2017 - Dr. Coakley (**Guidelines amended as of 12:06 pm 5/9/16**)

7. 2. 6. Approve Interim Superintendent Contract for Dr. Paul Coakley - Chair Giard

7. 2. 7. Declare Board of Director Position 1/Zone 1 Vacant - 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.