

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, September 28, 2016

Work Session at 7:00 PM

A G E N D A

1. CALL TO ORDER - Board Chair, Shar Giard

- 1. 1. Oath of Office and Seating of Newly Appointed Board Member - Rhonda Etherly
- 1. 2. Adoption of Agenda for September 28, 2016

2. WORK SESSION

- 2. 1. Superintendent Search Process - Chair Giard
- 2. 2. Transgender Accommodations - Lori Silverman

3. APPROVAL OF MINUTES

- 3. 1. Board Meeting Minutes from September 14, 2016

4. PUBLIC FORUM - None at this meeting

5. REPORTS

- 5. 1. Enrollment Update Report - Rick Larson

6. CONFIRMATION ITEMS (Confirmed en masse)

- 6. 1. **Site Council Minutes**
- 6. 2. **Miscellaneous Items**
- 6. 3. **Financial Statements**
- 6. 4. **Enrollment Reports**
- 6. 5. **Human Resources - James Owens**
 - 6. 5. 1. Approve Retirement of Administrator with the Continuation of Employment
- 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 Hiring NextUP Leadership for 2016/2017 Superintendent Search - Chair Giard
- 7. 2. 2. Adopt Supplemental Budget for Fiscal Year 2016/2017 in the Total Amount of \$127,606 - 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.