

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 14, 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 September 14, 2016

2. INTRODUCTION OF GUESTS (Optional)

2. 1. Seating of Student Representative - Reyna Tapia Herrera

2. 2. Recognition of Katharine Dean - Recipient of the Presidential Award for Excellence in Mathematics and Science Teaching (PAEMST)

2. 3. Recognition of CHS FBLA National Finalists - Adriann Hardin

3. APPROVAL OF MINUTES

3. 1. Board Minutes from August 17, 2016

4. PUBLIC FORUM

5. REPORTS

5. 1. Student Representative's Report - Reyna Tapia Herrera

5. 2. Superintendent's Report - Dr. Paul Coakley

6. CONFIRMATION ITEMS (Confirmed en masse)

6. 1. **Site Council Minutes**

6. 2. **Miscellaneous Items**

6. 3. **Financial Statements**

6. 3. 1. Financial Statements as of July 31, 2016

6. 4. **Enrollment Reports**

6. 5. **Human Resources - James Owens**

6. 5. 1. Approve Retirement of Licensed Teacher (**added on 9/13/16 at 2:29 pm**)

6. 5. 2. Approve Extra Duty Assignments for 2016/2017 School Year (**added on 9/13/16 at 2:29 pm**) (**attachment amended and posted on 9/14/16 at 12:44 pm**)

6. 5. 3. Confirm Employment for 2016/2017 School Year (**added on 9/13/16 at 2:30 pm**)

6. 6. **Business/Operations - Rick Larson**

6. 7. **Board Policies (Deletions/Legal Reference Changes Only)**

6. 8. **Student Services**

6. 9. **Student Travel**

6. 9. 1. Approve Trip Request: CHS FBLA Students to Anaheim, California - June 26-July 3, 2017

6. 9. 2. Approve Trip Request: CHS FBLA Students to Portland, Oregon - April 6-8, 2017

6. 9. 3. Approve Trip Request: CHS Drama Students to Salem, Oregon - April 6-8, 2017

6. 10. Organizational Business - Rick Larson

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 1. 1. Interview Board Applicants and Appoint Board Member for Position 3/At Large -
Chair Giard

7. 2. NEW BUSINESS

7. 2. 1. Consider Superintendent's Work Plan and Evaluation Criteria for 2016/2017 - Dr. Paul
Coakley

7. 2. 2. Consider Revised Policy BFC, Adoption and Revision of Policies - Dr. Paul Coakley

7. 2. 3. Consider Revised Policy KGB, Public Conduct on District Property - Dr. Paul
Coakley

7. 2. 4. Consider Revised Policy GBM, Staff Complaints - James Owens

7. 2. 5. Consider New Policy GBMA, Whistleblower - James Owens

7. 2. 6. Consider Revised Policy GCDA/GDDA, Criminal Records Checks/Fingerprinting -
James Owens

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.