

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, March 8, 2017

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 March 8, 2017

2. INTRODUCTION OF GUESTS (Optional)

3. APPROVAL OF MINUTES

3. 1. Board Meeting Minutes from February 22, 2017

4. PUBLIC FORUM

5. REPORTS

5. 1. Centennial Middle School Building Report - Rise' Hawley

5. 2. Center for Advance Learning School Report - Carol Egan, CAL Director

5. 3. Annual Wellness Committee Report - Rick Larson and Julie Mack

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

5. 5. 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 - Rick Larson**

6. 4. **Enrollment Reports - Rick Larson**

6. 4. 1. Class Size Analysis for March 1, 2017

6. 4. 2. Student Count for March 1 2017

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

6. 5. 1. Confirm Board Authorization for Superintendent to Offer Employment Contracts for 2017/2018

6. 5. 2. Approve Resignation of Licensed Teacher

6. 5. 3. Confirm Appointment of James Owens as Assistant Superintendent/Director of Human Resources - Dr. Coakley

6. 5. 4. Approve Unpaid Leave of Absence **(Added on 3/8/17 at 10:01 am)**

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 Hi-C Dance Team to Portland, Oregon, March 15-16,

2017

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 2. NEW BUSINESS

7. 2. 1. Adopt Governing Board Meeting Calendar for 2017/2018 - Dr. Coakley

7. 2. 2. Consider Revised Policy GCQBA, Copyrights and Patents - 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.