

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

District Office Boardroom

Wednesday, May 24, 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 May 24, 2017

2. INTRODUCTION OF GUESTS (Optional)

2. 1. Triple "C" Award Recognition - Carol Fenstermacher

3. APPROVAL OF MINUTES

3. 1. Board Meeting Minutes from May 10, 2017

4. PUBLIC FORUM

5. REPORTS

5. 1. Lynch View Elementary School Building Report - Jim Mangan

5. 2. Comprehensive Guidance and Counseling Report - Lori Silverman

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

5. 4. Superintendent's Report - Dr. Coakley

6. CONFIRMATION ITEMS (Confirmed en masse)

6. 1. Site Council Minutes

6. 1. 1. Centennial Middle School Site Council Minutes - May 9, 2017

6. 1. 2. Centennial High School Site Council Minutes - May 16, 2017

6. 1. 3. Butler Creek Elementary School Site Council Minutes - May 4, 2017

6. 1. 4. Pleasant Valley Elementary School Site Council Minutes - May 10, 2017

6. 2. Miscellaneous Items

6. 3. Financial Statements - Rick Larson

6. 3. 1. Financial Statement as of April 30, 2017 **(added on 5/22/17 at 3:45 pm)**

6. 4. Enrollment Reports - Rick Larson

6. 5. Human Resources - James Owens

6. 5. 1. Approve Resignation of Licensed Teachers **(amended on 5/23/17 at 10:14 am)**

6. 6. Business/Operations - Rick Larson

6. 7. Board Policies (Deletions/Legal Reference Changes Only) - Dr. Coakley

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 CBG, Evaluation of the Superintendent - Dr. Coakley
- 7. 2. 2. 2nd Reading Revised Policy BBAA, Individual Board Member's Authority and Responsibility - Dr. Coakley
- 7. 2. 3. Consider Revised Policy JHCCF, Pediculosis (Head Lice) - Lori Silverman

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.