

CENTENNIAL SCHOOL DISTRICT 28JT
GOVERNING BOARD MEETING

District Office Boardroom

Wednesday, November 9, 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 November 9, 2016
- 2. INTRODUCTION OF GUESTS (Optional)**
- 3. APPROVAL OF MINUTES**
 3. 1. Board Work Session Minutes from October 26, 2016
- 4. PUBLIC FORUM**
 4. 1. Open Public Comment on Superintendent Search Process - Chair Giard
 4. 2. Close Public Comment on Superintendent Search Process - Chair Giard
- 5. REPORTS**
 5. 1. MESD Annual Accountability Report
 5. 2. Student Representative's Report - Reyna Tapia Herrera
 5. 3. Superintendent's Report - Dr. Paul Coakley
 5. 4. Consultant Report on Community and Staff Input on Superintendent Qualification - Greg McKenzie, NextUP Leadership
- 6. CONFIRMATION ITEMS (Confirmed en masse)**
 - 6. 1. Site Council Minutes**
 6. 1. 1. Oliver Elementary School Site Council Minutes - October 18, 2016
 - 6. 2. Miscellaneous Items**
 - 6. 3. Financial Statements - Rick Larson**
 - 6. 4. Enrollment Reports - Rick Larson**
 6. 4. 1. Class Size Analysis for November 1, 2016
 6. 4. 2. Student Count for November 1, 2016
 - 6. 5. Human Resources - James Owens**
 6. 5. 1. Approve Resignation of Licensed Teacher
 6. 5. 2. Approve Extra Duty Assignments for 2016/2017
 6. 5. 3. Approve Resignation of Extra Duty Assignment for 2016/2017
 - 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. 1. 1. Interview Applicant for Budget Committee Position 7 & Appoint Budget Committee Members to Positions 1, 4, 5 and 7
- 7. 1. 2. Consider Approval of Superintendent Qualifications - Chair Giard
- 7. 1. 3. Consider Adoption of Salary Range for New Superintendent as of July 1, 2017 - Chair Giard

7. 2. NEW BUSINESS

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.