

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

District Office Boardroom

**Wednesday, April 12, 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 April 12, 2017

**2. INTRODUCTION OF GUESTS (Optional)**

2. 1. Winter Athlete Recognition - Brent Child

2. 2. Introduction of New Student Services Director

**3. APPROVAL OF MINUTES**

3. 1. Board Meeting Minutes from March 8, 2017

3. 2. Budget Work Session Minutes from February 8, 2017

**4. PUBLIC FORUM**

**5. REPORTS**

5. 1. Centennial High School Building Report - Mairi Scott-Aguirre

5. 2. OPEN School Report - Matt Ross, Principal

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. Parklane Elementary School Site Council Minutes - March 2, 2017

6. 1. 2. Oliver Elementary School Site Council Minutes - February 21, 2017

6. 1. 3. Pleasant Valley Elementary School Site Council Minutes - March 8, 2017

6. 1. 4. Centennial Middle School Site Council Minutes - April 3, 2017

6. 1. 5. Oliver Elementary School Site Council Minutes - March 21, 2017

6. 1. 6. Parklane Elementary School Site Council Minutes - April 6, 2017

**6. 2. Miscellaneous Items**

**6. 3. Financial Statements - Rick Larson**

6. 3. 1. Financial Statement as of January 31, 2017 and February 28, 2017

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

6. 4. 1. Class Size Analysis for April 3, 2017

6. 4. 2. Student Count for April 3, 2017

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

6. 5. 1. Approve Employment for 2016/2017 School Year

6. 5. 2. Approve Extra Duty Assignment Adjustment for 2016/2017

6. 5. 3. Confirm the Employment of the Following Administrator

6. 5. 4. Approve Retirement of Licensed Teacher

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 Environmental Science Students to Cascade Locks, Oregon, May 19-20, 2017

## **7. BOARD ACTION ITEMS**

7. 1. **OLD BUSINESS**

7. 2. **NEW BUSINESS**

7. 2. 1. Approve Renewal of the Lease with Centennial Little League - Rick Larson

7. 2. 2. Consider Revised Policy JECBD, Homeless Students - Lori Silverman

7. 2. 3. Consider Revised Policy BBAA, Individual Board Member's Authority and Responsibility - Dr. Coakley

7. 2. 4. Consider Revised Policy BBC, Board Member Resignation - Dr. Coakley

7. 2. 5. Consider Revised Policy BD/BDA, Board Meetings - Dr. Coakley

7. 2. 6. Consider Revised Policy BDC, Executive Sessions - Dr. Coakley

7. 2. 7. Consider Adoption of 2017/2018 School Year Calendars - 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.