

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, January 25, 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 January 25, 2017

2. INTRODUCTION OF GUESTS (Optional)

2. 1. Fall Athlete Recognition - Brent Child

3. APPROVAL OF MINUTES

3. 1. Board Meeting Minutes from January 18, 2017

4. PUBLIC FORUM

5. REPORTS

5. 1. Lynch Meadows Elementary School Building Report, Karen Weinert

5. 2. District Equity Report - Lori Silverman

5. 3. Cabinet Staff Report - James Owens

5. 4. 2016/2017 State Report Card Report - Dr. Coakley

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

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. 2. **NEW BUSINESS**

7. 2. 1. Consider Revised 2016/2017 School Year Calendar for Centennial Park School - Dr. Coakley (added as of 6:28 pm on 1/25/17)

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.