

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

District Office Boardroom

**Wednesday, February 8, 2017**

**Regular Session at 7:00 PM**

**A G E N D A**

**Executive Session: Immediately following the reports pursuant to ORS 192.660(2)(a) re: employment of public officer**

1. **CALL TO ORDER - Board Chair, Shar Giard**
  1. 1. Adoption of Agenda for February 8, 2017
2. **INTRODUCTION OF GUESTS (Optional)**
3. **APPROVAL OF MINUTES**
  3. 1. Board Meeting Minutes from January 25, 2017
4. **PUBLIC FORUM**
5. **REPORTS**
  5. 1. Butler Creek Elementary School Building Report - Andrea Sande
  5. 2. TAG Identification Process Report - Angela Hubbs
  5. 3. HB 3681 Open Enrollment Report - James Owens
  5. 4. Student Representative's Report - Reyna Tapia-Herrera
  5. 5. Superintendent's Report - Dr. Coakley
6. **CONFIRMATION ITEMS (Confirmed en masse)**
  6. 1. **Site Council Minutes**
    6. 1. 1. Lynch Meadows Elementary School SILT/Site Council Minutes - January 5, 2017
    6. 1. 2. Centennial High School Site Council Minutes - January 31, 2017
  6. 2. **Miscellaneous Items**
  6. 3. **Financial Statements - Rick Larson**
    6. 3. 1. Financial Statements as of November 30, 2016
  6. 4. **Enrollment Reports - Rick Larson**
    6. 4. 1. Class Size Analysis for February 1, 2017
    6. 4. 2. Student Count Report for February 1, 2017
  6. 5. **Human Resources - Dr. Coakley**
    6. 5. 1. Confirm the Temporary Employment of the Following Administrator **(Added as of 2/8/17 at 10:44 am)**
  6. 6. **Business/Operations - Rick Larson**
    6. 6. 1. Appoint Pauly, Rogers & Co. PC to Audit 2016/2017 Fiscal Year

**6. 7. Board Policies (Deletions/Legal Reference Changes Only)**

**6. 8. Student Services**

**6. 9. Student Travel**

- 6. 9. 1. Approve Trip Request: CHS Key Club Students to District Convention, Portland, OR, March 31-April 2, 2017
- 6. 9. 2. Approve Trip Request: CHS Speech and Debate Team to Monmouth, OR, April 19-22, 2017
- 6. 9. 3. Approve Trip Request: CHS Varsity' Softball Team to Lincoln City, OR, March 28-31, 2017

**7. BOARD ACTION ITEMS**

**7. 1. OLD BUSINESS**

- 7. 1. 1. 2nd Reading Revised Policy IGBBA, Identification of Talented and Gifted, and the Deletion of Policy IG BBB, Identification - Talented and Gifted Students among Nontypical Populations - Angela Hubbs

**7. 2. NEW BUSINESS**

- 7. 2. 1. Consider MESD Local Service Plan for 2017/2018 - Dr. Paul Coakley
- 7. 2. 2. Designate March 6-10, 2017, as OSEA Classified School Employees Week - James Owens
- 7. 2. 3. Designate May 1-5, 2017, as CEA Teacher Appreciation Week - James Owens
- 7. 2. 4. Consider Revised 2016/2017 School Year Calendar for Centennial Park School - James Owens **(Amended as of 2/8/17 at 10:03 am)**
- 7. 2. 5. Consider Revised 2016/2017 School Year Calendar for Elementary Schools - James Owens **(Amended as of 2/8/17 at 10:03 am)**
- 7. 2. 6. Consider Revised Centennial Middle School 2016/2017 School Year Calendar - James Owens **(Amended as of 2/8/17 at 10:03 am)**
- 7. 2. 7. Consider Revised Centennial High School 2016/2017 School Year Calendar - James Owens **(Amended as of 2/8/17 at 10:03 am)**
- 7. 2. 8. Consider Revised Centennial Transition Center 2016/2017 School Year Calendar - James Owens **(Amended as of 2/8/17 at 10:03 am)**
- 7. 2. 9. Consider Open Enrollment Options for 2017/2018 - James Owens
- 7. 2. 10. Consider Student Transfer Limits for 2017/2018 - James Owens
- 7. 2. 11. Approve Purchase of Seven New Buses from Western Bus Sales per the Attached Bus Grant/Purchase Plan - Rick Larson
- 7. 2. 12. Consider Requesting Permission to Count Up to 14 Hours of Missed Instructional Time Resulting from Emergency School Closures due to Inclement Weather Conditions - James Owens **(Amended as of 2/8/17 at 11:34 am)**

**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.