

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

District Office Boardroom

**Wednesday, April 26, 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 26, 2017

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

2. 1. Recognition of CHS FBLA State Finalists - Adriann Hardin

**3. APPROVAL OF MINUTES**

3. 1. Board Meeting Minutes from April 12, 2017

**4. PUBLIC FORUM**

**5. REPORTS**

5. 1. Lynch Wood Elementary School Building Report - Marin Miller

5. 2. Centennial Transition Center Report - Lori Silverman

5. 3. All Hands Raised Report - Dr. Paul Coakley

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

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

**6. CONFIRMATION ITEMS (Confirmed en masse)**

**6. 1. Site Council Minutes**

6. 1. 1. Lynch Meadows Elementary School SILT/Site Council Minutes - April 16, 2017

6. 1. 2. Pleasant Valley Elementary School Site Council Minutes - April 12, 2017

6. 1. 3. Centennial High School Site Council Minutes - April 18, 2017

**6. 2. Miscellaneous Items**

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

6. 3. 1. Financial Statement as of March 31, 2017

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

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

6. 5. 1. Approve Resignation 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 Water Polo Team to Gresham, OR, June 16-17, 2017

6. 9. 2. Approve Trip Request: CHS Football Team to McMinnville, OR, June 21-24, 2017

## **7. BOARD ACTION ITEMS**

### **7. 1. OLD BUSINESS**

### **7. 2. NEW BUSINESS**

- 7. 2. 1. Consider Increase of Meal Prices for 2017/2018 - Rick Larson
- 7. 2. 2. Adopt New Oregon Department of Revenue Indexed Rates and Limits for the Construction Excise Tax for 2017/2018 - Rick Larson
- 7. 2. 3. Approve Lease Purchase Agreement with De Lage Landen Public Finance LLC for Seven New School Buses and Grant Authority to Sign Documents as Needed to Complete the Transaction - Rick Larson
- 7. 2. 4. Adopt Supplemental Budget for Fiscal Year 2016/2017 in the Total Amount of \$634,297 - Rick Larson
- 7. 2. 5. Consider Revised Policy JEC, Admissions - Angela Hubbs
- 7. 2. 6. Consider MOU for SIG Elementary Assistant Principals - Dr. Coakley **(added as of 4/24/17 at 10:17 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.