

**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, October 12, 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 October 12, 2016

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

**3. APPROVAL OF MINUTES**

3. 1. Board Work Session Minutes from September 28, 2016

**4. PUBLIC FORUM**

**5. REPORTS**

5. 1. Annual Restraint and Seclusion Report - Lori Silverman and Troy Gales (**Report added as of 9:23 am 10/11/16**)

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

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

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

6. 1. **Site Council Minutes**

6. 2. **Miscellaneous Items**

6. 3. **Financial Statements**

6. 3. 1. Financial Statements as of August 31, 2015

6. 4. **Enrollment Reports**

6. 4. 1. Class Size Analysis as of October 3, 2016

6. 4. 2. Student Count as of October 3, 2016

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**

6. 9. 1. Approve Trip Request: CHS Choir Students to Travel to Estacada, Oregon, November 19-20, 2016

6. 10. **Organizational Business - Rick Larson**

**7. BOARD ACTION ITEMS**

7. 1. **OLD BUSINESS**

7. 1. 1. Declare the Superintendent Position Vacant Effective July 1, 2017 (**Added on 10/11/16 at 11:43 am**)

7. 1. 2. Consider Adoption of the Superintendent Search Calendar for 2016/2017 (**Added on 10/11/16 at 11:44 am**)

**7. 2. NEW BUSINESS**

7. 2. 1. Consider New Policy ECACB, Unmanned Aircraft System (UAS) a.k.a. Drone - Rick Larson

7. 2. 2. Consider Revised Policies JFC, Student Conduct, and JG, Student Discipline - Dr. Coakley

7. 2. 3. Consider New Policy GBJ, Weapons in Schools - Staff \* - 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.