

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, February 22, 2017

Regular Session at 7:00 PM

A G E N D A

1. CALL TO ORDER

1. 1. Adoption of Agenda for February 22, 2017

2. INTRODUCTION OF GUESTS (Optional)

3. APPROVAL OF MINUTES

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

4. PUBLIC FORUM (None at this work session)

5. REPORTS

5. 1. Pleasant Valley Elementary School Building Report - Principal, Laura Nixon

5. 2. Centennial Park School Building Report - Ajai Huja

5. 3. Annual Audit Report - Rick Larson

5. 4. Threat Assessment Report - Lori Silverman

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

5. 6. 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 - February 2, 2017

6. 1. 2. Centennial Middle School Site Council Minutes - February 6, 2017

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

6. 1. 4. Oliver Elementary School Site Council Minutes - January 30, 2017

6. 2. Miscellaneous Items

6. 3. Financial Statements - Rick Larson

6. 3. 1. Financial Statement as of December 31, 2016

6. 4. Enrollment Reports - Rick Larson

6. 5. Human Resources - James Owens

6. 5. 1. Approve Unpaid Leave of Absence

6. 5. 2. Approve Retirement of Licensed Teachers

6. 6. Business/Operations - Rick Larson

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

6. 8. Student Services - Lori Silverman

6. 9. Student Travel

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 1. 1. Ratify Superintendent Employment Contract with Dr. Paul Coakley - James Owens

7. 2. NEW BUSINESS

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.