

**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, May 10, 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 May 10, 2017

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

2. 1. Recognition of CHS Speech and Debate State Finalists - Jen Loeung

2. 2. Recognition of Shar Giard, Oregon FBLA Business Person of the Year - Dr. Coakley

2. 3. Introduction of New Director of Business/Operations - Dr. Coakley

**3. APPROVAL OF MINUTES**

3. 1. Board Meeting Minutes from April 26, 2017

**4. PUBLIC FORUM**

**5. REPORTS**

5. 1. Parklane Elementary School Building Report - Jorge Meza

5. 2. Rosemary Anderson High School-East Report - Carl Reinhold

5. 3. REAP Program Report - Mark Jackson

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. Oliver Elementary School Site Council Minutes - April 18, 2017

6. 1. 2. Lynch Meadows Elementary School SILT/Site Council Minutes - May 4, 2017

**6. 2. Miscellaneous Items**

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

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

6. 4. 1. Class Size Analysis for May 1, 2017

6. 4. 2. Student Count for May 1, 2017

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

6. 5. 1. Approve Licensed Substitute Wage Rate for the 2017/2018 School Year

6. 5. 2. Confirm Employment of the Following Administrator

6. 5. 3. Approve Retirement of Licensed Teacher

6. 5. 4. Approve Unpaid Leave of Absence

6. 5. 5. Approve Hourly Wage Rates for 2017/2018 Temporary/Substitute Support Staff not

Covered by an Agreement

**6. 6. Business/Operations - Rick Larson**

6. 6. 1. Consider Student Fees Schedule for 2017/2018

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

**6. 8. Student Services**

**6. 9. Student Travel**

6. 9. 1. Approve Trip Request: CHS Close Up Students to Washington, DC, June 17-22, 2018

**7. BOARD ACTION ITEMS**

**7. 1. OLD BUSINESS**

7. 1. 1. Consider Renewal of Lease Agreement with Centennial Little League - Rick Larson

**7. 2. NEW BUSINESS**

7. 2. 1. Consider Revised Policy GBA, Equal Employment Opportunity - James Owens

7. 2. 2. 2nd Reading of Revised Policy JECBD, Homeless Students - Lori Silverman

7. 2. 3. Consider Grades 6-8 Science Adoptions - Angela Hubbs

7. 2. 4. Consider High School Science Adoptions and Adoption Postponement - Angela Hubbs

7. 2. 5. Consider Revised Policy EFAA and EFAA-AR, Nutrition and Food Services - Rick Larson

7. 2. 6. Consider Deletion of Policy, EFAE, Child Nutrition - Hearings Procedure/Appeal Process - Rick Larson

**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.