

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

District Office Boardroom

Wednesday, February 14, 2018

Regular Session at 7:00 PM

A G E N D A

EXECUTIVE SESSION - Immediately following the Reports pursuant to ORS 332.061 regarding student records exempt from public inspection will be held and (Added on 2/14/18 at 8:01 am) ORS 192.660(2)(f) regarding records exempt by law from public inspection

- 1. CALL TO ORDER - Board Chair, Shar Giard**
 1. 1. Adoption of Agenda for February 14, 2018
- 2. INTRODUCTION OF GUESTS (Optional)**
 2. 1. Introduction of Chris Stomps, Maintenance Supervisor
- 3. APPROVAL OF MINUTES**
 3. 1. Board Meeting Minutes from January 24, 2018
- 4. PUBLIC FORUM**
- 5. REPORTS**
 5. 1. Centennial Park School Building Report - Principal, Ajai Huja
 5. 2. HB 3681 Open Enrollment Report /Review of Open Enrollment Options for 2018/2019 - James Owens
 5. 3. Student Representative's Report - Reyna Tapia Herrera
 5. 4. Superintendent's Report - Dr. Coakley
- 6. CONFIRMATION ITEMS (Confirmed en masse)**
 - 6. 1. Site Council Minutes**
 6. 1. 1. Centennial Middle School Site Council Minutes - January 23, 2018
 6. 1. 2. Oliver Elementary School Site Council Minutes - January 29, 2018
 6. 1. 3. Patrick Lynch Elementary School Site Council Minutes - January 16, 2018
 6. 1. 4. Meadows Elementary School SILT/Site Council Minutes - February 1, 2018
 - 6. 2. Miscellaneous Items**
 - 6. 3. Financial Statements**
 - 6. 4. Enrollment Reports**
 6. 4. 1. Class Size Analysis for February 1, 2018
 6. 4. 2. Student Count Report for February 1, 2018
 - 6. 5. Human Resources**
 6. 5. 1. Approve Extra Duty Assignments for 2017/2018
 6. 5. 2. Approve Resignation of Licensed Teacher

6. 6. Business/Operations

6. 6. 1. Appoint Pauly, Rogers & Co. PC to Audit 2017/2018 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 Varsity Softball Team to Rockaway Beach, Oregon, March 27-30, 2018

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 2. NEW BUSINESS

7. 2. 1. Consider MESD Local Service Plan for 2018/2019 - Dr. Paul Coakley

7. 2. 2. Designate March 5-9, 2018, as OSEA Classified School Employees Week - James Owens

7. 2. 3. Designate May 7-11, 2018, as CEA Teacher Appreciation Week - James Owens

7. 2. 4. Consider Open Enrollment Options for 2018/2019 - James Owens

7. 2. 5. Consider Student Transfer Limits for 2018/2019 - 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.