

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

District Office Boardroom

Wednesday, October 11, 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 October 11, 2017

2. INTRODUCTION OF GUESTS (Optional)

3. APPROVAL OF MINUTES

3. 1. Board Meeting Minutes from September 27, 2017

4. PUBLIC FORUM

5. REPORTS

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

5. 2. 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 - September 25, 2017

6. 1. 2. Wood Elementary School Site Council Minutes - September 13, 2017

6. 1. 3. Pleasant Valley Elementary School Site Council Minutes - September 13, 2017

6. 1. 4. Meadows Elementary School SILT/Site Council Minutes - September 9, 2017

6. 1. 5. Meadows Elementary School SILT/Site Council Minutes - October 5, 2017

6. 2. Miscellaneous Items

6. 3. Financial Statements

6. 3. 1. Financial Statements as of July 31, 2017 (**Posted as of 10/9/17 at 11:30 am**)

6. 4. Enrollment Reports

6. 4. 1. Class Size Analysis as of October 2, 2017

6. 4. 2. Student Count as of October 2, 2017

6. 5. Human Resources

6. 5. 1. Approve Extra Duty Assignments for 2017/2018 School Year (**Added on 10/9/17 at 2:16 pm**)

6. 5. 2. Approve Employment for 2017/2018 School Year (**Added on 10/9/17 at 2:17 pm**)

6. 6. Business/Operations

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 to Estacada, Oregon, November 17-19, 2017

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 2. NEW BUSINESS

7. 2. 1. Consider Revised Policy JEA, Compulsory Attendance - Angela Hubbs

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.