

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

District Office Boardroom

Wednesday, February 28, 2018

Regular Session at 7:00 PM

A G E N D A

EXECUTIVE SESSION: Between old business and new business pursuant to ORS 192.660(2)(i) re: evaluation of superintendent

1. CALL TO ORDER

1. 1. Adoption of Agenda for February 28, 2018

2. INTRODUCTION OF GUESTS (Optional)

3. APPROVAL OF MINUTES

3. 1. Board Meeting Minutes from February 14, 2018

4. PUBLIC FORUM (None at this work session)

5. REPORTS

5. 1. Butler Creek Elementary School Building Report - Principal, Andrea Sande

5. 2. Pleasant Valley Elementary School Wild Side Report - David Scharfenberg

5. 3. Annual Audit Report - Greg Lecuyer

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. 2. **Miscellaneous Items**

6. 3. **Financial Statements**

6. 3. 1. Financial Statement as of January 31, 2018

6. 4. **Enrollment Reports**

6. 5. **Human Resources**

6. 5. 1. Confirm Board Authorization for Superintendent to Offer Employment Contracts for 2018/2019

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

6. 5. 3. Approve Extra Duty Assignment for 2017/2018 School Year **(Added on 2/28/18 at 8:02 am)**

6. 6. **Business/Operations**

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

6. 8. **Student Services**

6. 9. **Student Travel**

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 2. NEW BUSINESS

7. 2. 1. Consider Approval of Superintendent, Dr. Paul Coakley's Contract for 2018-2021 - James Owens

7. 2. 2. Approve Purchase of Additional New Bus from Schetky Northwest Sales, Inc. - Greg Lecuyer

7. 2. 3. Consider Revised Policy GCN/GDN, Evaluation of 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.