

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

District Office Boardroom

**Wednesday, November 8, 2017**

**Regular Session at 7:00 PM**

**A G E N D A**

**EXECUTIVE SESSION at 6:00 PM**

**Pursuant to ORS 332.061 - Student Records Exempt from Public Inspection**

1. **CALL TO ORDER - Board Chair, Shar Giard**
  1. 1. Adoption of Agenda for November 8, 2017
2. **INTRODUCTION OF GUESTS (Optional)**
3. **APPROVAL OF MINUTES**
  3. 1. Board Meeting Minutes from October 25, 2017
4. **PUBLIC FORUM**
5. **REPORTS**
  5. 1. Centennial Middle School Building Report - Principal, Rise' Hawley
  5. 2. Fulbright-Hays Group Study Abroad Project Report - Omeica Hudson
  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. Butler Creek Elementary School Site Council Minutes - October 26, 2017
    6. 1. 2. Oliver Elementary School Site Council Minutes - October 30, 2017 **(Added on 11/7/17 at 12:23 pm)**
  6. 2. **Miscellaneous Items**
  6. 3. **Financial Statements**
    6. 3. 1. Financial Statement for August 31, 2017
  6. 4. **Enrollment Reports**
    6. 4. 1. Class Size Analysis for November 1, 2017
    6. 4. 2. Student Count for November 1, 2017
  6. 5. **Human Resources**
    6. 5. 1. Approve Extra Duty Assignments for 2017/2018 School Year
    6. 5. 2. Approve Unpaid Leave of Absence **(Added on 11/8/17 at 10:19 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. 1. 1. Review Applications for Budget Committee Positions & Appoint Budget Committee Members for Positions 2, 3, and 6 - Greg Lecuyer (**Amended on 11/7/17 at 12:02 pm**)

7. 2. **NEW BUSINESS**

7. 2. 1. Consider Revised Policy JOA, Directory Information - James Owens
7. 2. 2. Consider Revised Policy AC, Nondiscrimination - Dr. Coakley (**Added on 11/7/17 at 11:46 am**)
7. 2. 3. Consider Revised Policy BDDH, Public Participation in Board Meetings - Dr. Coakley (**Added on 11/7/17 at 11:58**)
7. 2. 4. Consider Revised Policy BFCA, Administrative Regulations - Dr. Coakley (**Added on 11/7/17 at 12:10 pm**)

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.