

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

Centennial High School, Cafeteria

Wednesday, August 9, 2017

Regular Session at 7:00 PM

A G E N D A

- 1. CALL TO ORDER - Board Chair, Shar Giard**
 1. 1. Oath of Office and Seating of Newly Reelected Board Member
 1. 2. Adoption of Agenda for August 9, 2017
- 2. INTRODUCTION OF GUESTS (Optional)**
- 3. APPROVAL OF MINUTES**
 3. 1. Board Minutes from July 12, 2017
- 4. PUBLIC FORUM**
- 5. REPORTS**
 5. 1. 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. 4. Enrollment Reports**
 - 6. 5. Human Resources**
 6. 5. 1. Approve Resignation of Licensed Teachers
 6. 5. 2. Approve Unpaid Leave of Absence
 6. 5. 3. Approve Retirement of Licensed Teachers
 6. 5. 4. Approve Employment for 2017/2018 School Year
 - 6. 6. Business/Operations**
 6. 6. 1. Announce Vacancies on the 2017/2018 Budget Committee
 6. 6. 2. Approve 2017/2018 Budget Calendar
 - 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. Consider the Re-Naming of Lynch Meadows, Lynch View and Lynch Wood Elementary Schools
 - 7. 2. NEW BUSINESS**

7. 2. 1. Approve Advanced Placement and College-Level Science Textbook Adoption

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.