

CENTENNIAL SCHOOL DISTRICT 28JT
G O V E R N I N G B O A R D M E E T I N G

District Office Boardroom

Wednesday, January 10, 2018

Regular Session at 7:00 PM

A G E N D A

Executive session: Immediately following the regular meeting pursuant to **ORS 192.660(2)(k)** re: matters relating to school safety or a plan that responds to safety threats

1. CALL TO ORDER - Board Chair, Shar Giard

1. 1. Adoption of Agenda for January 10, 2018

2. INTRODUCTION OF GUESTS (Optional)

2. 1. Annual School Board Recognition - Dr. Coakley

3. APPROVAL OF MINUTES

3. 1. Budget Work Session Minutes from December 13, 2017

3. 2. Board Meeting Minutes from December 13, 2017

4. PUBLIC FORUM

5. REPORTS

5. 1. Pleasant Valley Elementary School Building Report - Principal, Laura Nixon

5. 2. Annual Oregon English Language Learners Report - Elise Ferreira de Azevedo

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

5. 4. Superintendent's Report - Dr. Paul Coakley

6. CONFIRMATION ITEMS (Confirmed en masse)

6. 1. Site Council Minutes

6. 1. 1. Centennial High School Site Council Minutes - December 12, 2017

6. 1. 2. Oliver Elementary School Site Council Minutes - December 11, 2017

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

6. 1. 4. Butler Creek Elementary School Site Council Minutes - December 14, 2017

6. 1. 5. Meadows Elementary School SILT/Site Council Minutes - January 4, 2018

6. 2. Miscellaneous Items

6. 3. Financial Statements

6. 3. 1. Financial Statements as of September 30, 2017, October 31, 2017, and November 30, 2017

6. 4. Enrollment Reports

6. 4. 1. Class Size Analysis for January 2, 2018

6. 4. 2. Student Count for January 2, 2018

6. 5. Human Resources

6. 6. Business/Operations

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

- 6. 7. 1. Consider Deletion of KBA-AR, Public Records (Version 1) [**Added on 1/8/18 at 2:06 pm**]

6. 8. Student Services

6. 9. Student Travel

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 2. NEW BUSINESS

- 7. 2. 1. Consider Revised Policy IGBI, Bilingual Education - Angela Hubbs
- 7. 2. 2. Consider Revised IGBAG-AR, Special Education - Procedural Safeguards - Denise Wright
- 7. 2. 3. Consider Revised Policy CCG, Evaluation of Administrators - Dr. Coakley
- 7. 2. 4. OSBA Run-Off Election for LPC Position 19, Multnomah Region - Chair Giard
- 7. 2. 5. Consider Revised Policy IGBBC, Talented and Gifted - Programs and Services - Angela Hubbs
- 7. 2. 6. Consider Revised Policy KBA, Public Records** - Dr. Coakley

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.