

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

District Office Boardroom

Wednesday, May 9, 2018

Regular Session at 7:00 PM

A G E N D A

Executive Session at 6:00 pm - Pursuant to:

ORS 192.660(2)(b) re: to hear complaints or charges brought against a staff member,

ORS 192.660(2)(f) re: records exempt by law from public inspection, and

ORS 336.187 re: disclosure of personal information about students

1. CALL TO ORDER - Board Chair, Shar Giard

1. 1. Adoption of Agenda for May 9, 2018

2. INTRODUCTION OF GUESTS (Optional)

2. 1. Recognition of CHS Speech and Debate State Finalists - Jen Loeung

3. APPROVAL OF MINUTES

3. 1. Board Meeting Minutes from April 25, 2018

4. PUBLIC FORUM

5. REPORTS

5. 1. Patrick Lynch Elementary School Building Report - Principal, Stevie Blakely

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

5. 3. 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 - April 23, 2018

6. 2. Miscellaneous Items

6. 3. Financial Statements

6. 4. Enrollment Reports

6. 4. 1. Class Size Analysis for May 1, 2018

6. 4. 2. Student Count for May 1, 2018

6. 5. Human Resources

6. 5. 1. Approve Resignation of Licensed Teachers **(amended on 5/9/18 at 7:45 am)**

6. 5. 2. Approve Unpaid Leave of Absence (posted on 5/7/18)

6. 6. Business/Operations

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

6. 7. 1. Approve Deletion of Policy JEC, Admissions (Version 1)

6. 8. Student Services

6. 9. Student Travel

6. 9. 1. Approve Trip Request: CHS Speech and Debate Students to Gresham, Oregon, June 15-16, 2018
6. 9. 2. Approve Trip Request: CHS Wrestling Team to Redmond, Oregon, January 17-19, 2019
6. 9. 3. Approve Trip Request: CHS Track & Field Athletes to Eugene, Oregon, May 17-19, 2018
6. 9. 4. Approve Trip Request: CHS Golfer to Eugene, Oregon, May 14-15, 2018 **(Added on 5/9/18 at 3:24 pm)**

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 2. NEW BUSINESS

7. 2. 1. 1st Reading of Revised Policy JEC, Admissions (Version 2) - Angela Hubbs
7. 2. 2. Determine Board Decision of Appeal Considered in Executive Session - Chair Giard

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.