

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 24, 2018

Regular Session at 7:00 PM

A G E N D A

1. CALL TO ORDER - Board Chair, Shar Giard

1. 1. Adoption of Agenda for January 24, 2018

2. INTRODUCTION OF GUESTS (Optional)

2. 1. Introduction of Tina Caverhill, Interim Accounting Supervisor

3. APPROVAL OF MINUTES

3. 1. Board Meeting Minutes from January 10, 2018

4. PUBLIC FORUM

5. REPORTS

5. 1. Meadows Elementary School Building Report - Principal, Karen Weinert

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

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

5. 4. Division 22 Assurance of State Standards Report - Dr. Coakley & Angela Hubbs

6. CONFIRMATION ITEMS (Confirmed en masse)

6. 1. Site Council Minutes

6. 1. 1. Pleasant Valley Elementary School Site Council Minutes - January 10, 2018

6. 1. 2. Centennial High School Site Council Minutes - January 16, 2018

6. 2. Miscellaneous Items

6. 3. Financial Statements

6. 3. 1. Financial Statement as of December 31, 2017

6. 4. Enrollment Reports

6. 5. Human Resources

6. 5. 1. Approve Unpaid Leave of Absence

6. 5. 2. Approve Extra Duty Assignment for 2017/2018 School Year (**Added on 1/23/18 at 7:53 am**)

6. 6. Business/Operations

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

6. 8. Student Services

6. 9. Student Travel

6. 9. 1. Approve Trip Request: CHS Key Club members to go to District Key Club Convention in Portland, Oregon, March 16-18, 2018

6. 9. 2. Approve Trip Request: CHS Hi-C Dance Team to State Dance Team Competition in

Portland, Oregon, March 15-16, 2018

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 2. NEW BUSINESS

- 7. 2. 1. Consider Bus Purchase - Greg Lecuyer (**Amended board note posted on 1/23/18 at 10:21 am as well as bus grant/purchase plan**)
- 7. 2. 2. Consider Revised Policy IKFB, Graduation Exercises - Angela Hubbs
- 7. 2. 3. Consider Revised Policy JHF, Student Safety - Greg Lecuyer
- 7. 2. 4. Consider Revised Policy KL, Public Complaints - Dr. Coakley
- 7. 2. 5. Consider Revised Policy IICC, Volunteers - 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.