

CENTENNIAL SCHOOL DISTRICT 28JT
GOVERNING BOARD MEETING

District Office Boardroom

Wednesday, May 23, 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 May 23, 2018

2. INTRODUCTION OF GUESTS (Optional)

2. 1. Recognition of Wood Elementary and Pleasant Valley Elementary Chess Students who Placed at State Chess Competition - Marin Miller & Laura Nixon

2. 2. Recognition of Brian Koll. Gresham 2018 Great Young Citizen Award Recipient - Principal, Mairi Scott-Aguirre

3. APPROVAL OF MINUTES

3. 1. Board Meeting Minutes from May 9, 2018

4. PUBLIC FORUM

5. REPORTS

5. 1. Centennial High School Building Report - Principal, Mairi Scott-Aguirre

5. 2. Comprehensive Guidance and Counseling Report - Denise Wright

5. 3. Schools Renaming Update Report - Carol Fenstermacher

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

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

6. CONFIRMATION ITEMS (Confirmed en masse)

6. 1. Site Council Minutes

6. 1. 1. Meadows Elementary School SILT/Site Council Minutes - May 3, 2018

6. 1. 2. Pleasant Valley Elementary School Site Council Minutes - May 9, 2018

6. 1. 3. Centennial High School Site Council Minutes - May 15, 2018

6. 2. Miscellaneous Items

6. 3. Financial Statements

6. 3. 1. Financial Statement as of April 30, 2018

6. 4. Enrollment Reports

6. 5. Human Resources

6. 5. 1. Approve Resignation of Licensed Teacher **(Amended on 5/23/18 at 4:41 pm)**

6. 5. 2. Confirm Employment of the Following Administrator **(posted on 5/21/18 at 4:05 pm)**

6. 6. Business/Operations

6. 6. 1. Consider Student Fee Schedule for 2018/2019

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

6. 7. 1. Approve Deletion of GBEDA-AR, Drug and Alcohol Testing - Transportation Personnel (Version 1)

6. 8. **Student Services**

6. 9. **Student Travel**

7. BOARD ACTION ITEMS

7. 1. **OLD BUSINESS**

7. 2. **NEW BUSINESS**

7. 2. 1. Consider Approval of Advanced Placement Human Geography Textbook Adoption - Angela Hubbs

7. 2. 2. Adopt 2018/2019 Oregon Department of Revenue Indexed Rates and Limits for the Construction Excise Tax - Greg Lecuyer

7. 2. 3. Consider GBEDA-AR, Drug and Alcohol Testing - Transportation Personnel - Greg Lecuyer

7. 2. 4. Approve Revised Policy GCBDA/GDBDA, Family Medical Leave - James Owens

7. 2. 5. Consider Approval of the 2018/2019 School Year Calendars - 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.