

**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, September 13, 2017**

**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 September 13, 2017

**2. INTRODUCTION OF GUESTS (Optional)**

2. 1. Recognition of CHS FBLA National Finalists - Adriann Hardin

**3. APPROVAL OF MINUTES**

3. 1. Board Minutes from August 9, 2017 (**Amended 9/13/17**)

3. 2. Board Work Session Minutes from August 30, 2017 (**amended as of 4:33 pm 9/13/17**)

**4. PUBLIC FORUM**

**5. REPORTS**

5. 1. Annual Restraint and Seclusion Report - Denise Wright & Troy Gales

5. 2. Enrollment Update Report - Greg Lecuyer

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

5. 4. 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 Probationary Period to Contract Status for an Administrator (**Added 9/13/17 at 12:46 pm**)

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 Senior SADD Participants to Gresham and Troutdale, Oregon, April 12-13, 2018

6. 9. 2. Approve Trip Request: CHS Drama Students to Salem, Oregon, April 5-7, 2018

6. 9. 3. Approve Trip Request: CHS Future Business Leaders of America to Baltimore, Maryland, June 26 - July 3, 2018

6. 9. 4. Approve Trip Request: CHS Future Business Leaders of America to Portland, Oregon,

April 5 - 7, 2018

6. 9. 5. Approve Trip Request: CHS Varsity Girls' Basketball Team to Seaside, Oregon, November 17-19, 2017

**7. BOARD ACTION ITEMS**

**7. 1. OLD BUSINESS**

**7. 2. NEW BUSINESS**

7. 2. 1. Consider Superintendent's Work Plan and Evaluation Criteria for 2017/2018 - Dr. Paul Coakley
7. 2. 2. Consider Revised Policy JFC, Student Conduct - Dr. Coakley
7. 2. 3. Consider Whether Board Member(s) Wish to be Nominated for OSBA Board of Directors or OSBA Legislative Policy Committee
7. 2. 4. Consider Revised Policy IKF, Graduation Requirements - Angela Hubbs
7. 2. 5. Consider Revised Policy GCPB/GDPB, Resignation of Staff - 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.