

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, August 7, 2019
Regular Session at 7:00 PM

A G E N D A

The Board will consider adoption of the agenda with "flexibility" to better facilitate various agenda items.

1. CALL TO ORDER - Board Chair, Pam Shields

- 1. 1. Adoption of Agenda for August 7, 2019
- 1. 2. Oath of Office and Seating of Newly Apointed Board Members

2. INTRODUCTION OF GUESTS (Optional)

3. APPROVAL OF MINUTES

- 3. 1. Board Minutes from July 17, 2019

4. PUBLIC FORUM

5. REPORTS

- 5. 1. 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. Employment
- 6. 5. 2. Resignations
- 6. 5. 3. Administrator Resignations
- 6. 5. 4. Administrators Temporary Employment
- 6. 5. 5. Resignation 60 Day Hold
- 6. 5. 6. Administrative Contracts

6. 6. Business/Operations

- 6. 6. 1. Announce Vacancies on the 2019/2020 Budget Committee
- 6. 6. 2. Appoint Insurance Agent of Record for 2019-2020 School Year
- 6. 6. 3. Approve 2019-20 Budget Calendar

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

6. 8. Student Services

6. 9. Student Travel

6. 10. Organizational Business

- 6. 10. 1. Designate Appointed Officers for the 2019/2020 School Year
- 6. 10. 2. Authorize the Superintendent to Sign Grant Applications for the 2019-2020 School

Year

6. 10. 3. 2019-2020 SY Non-Resident Students Tuition Rates

6. 10. 4. Consider Increase of Meal Prices for 2019/2020

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 1. 1. Consider Ratification of ECBC/CEA and CSD Contract Agreement - James Owens

7. 2. NEW BUSINESS

7. 2. 1. Consider Approval of Textbook for AP Psychology

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, Pamela Jordan, 503-760-7990.