

**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**

Virtually via the Zoom App  
Wednesday, June 17, 2020

**Regular Session at 6:30 PM**

**A G E N D A**

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

To access the meeting via phone please dial one of the following numbers:

+1-253-253-8782 US

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If prompted, be prepared to provide Meeting ID: 875 9266 3925 & Password: 541551

**1. CALL TO ORDER - Board Chair, Pam Shields**

1. 1. Adoption of Agenda for June 17, 2020

**2. APPROVAL OF MINUTES**

2. 1. Approval of May 20, 2020 Board Meeting Minutes

**3. REPORTS**

3. 1. Superintendent's Report - Dr. Coakley

3. 2. Budget Committee Report - Budget Chair, Director Boettcher

**4. PUBLIC FORUM**

4. 1. Open Budget Hearing - Chair Shields

4. 2. Close Budget Hearing - Chair Shields

**5. CONFIRMATION ITEMS (Confirmed en masse)**

5. 1. **Site Council Minutes**

5. 2. **Miscellaneous Items**

5. 3. **Financial Statements**

5. 3. 1. March 2020 Financial Statement

5. 4. **Enrollment Reports**

5. 5. **Human Resources**

5. 5. 1. Unpaid Leave of Absence

5. 5. 2. Resignations

5. 5. 3. Retirement

5. 5. 4. Resignation (Partial)

5. 5. 5. Retirement with Request for Continuation

5. 5. 6. Sub Rates (Classified)

5. 5. 7. Sub Rates (Certified)

5. 6. **Business/Operations**

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

5. 8. **Student Services**

5. 9. **Student Travel**

6. **BOARD ACTION ITEMS**

6. 1. **OLD BUSINESS**

6. 2. **NEW BUSINESS**

6. 2. 1. Adopt Budget for 2020/2021, Appropriate Funds for 2020/2021 - Cheryl Wangeman

7. **FUTURE AGENDA ITEMS**

8. **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.