

1. CALL TO ORDER

- 1.1. Adoption of Agenda for February 27, 2019

2. INTRODUCTION OF GUESTS (Optional)

- 2.1. Powell Butte Elementary Choir Performance - Cory Cumming

3. APPROVAL OF MINUTES

- 3.1. Board Meeting Minutes from January 23, 2019
- 3.2. Board Meeting Minutes from February 13, 2019

4. PUBLIC FORUM (None at this work session)

5. REPORTS

- 5.1. Oliver Elementary School Report - Principal, Jeb Hubbs
- 5.2. Student Representative's Report - Reyna Tapia-Herrera
- 5.3. Superintendent's Report - Dr. Coakley
- 5.4. HB 3681 - Open Enrollment Report - James Owens

6. CONFIRMATION ITEMS (Confirmed en masse)

6.1. Site Council Minutes

6.2. Miscellaneous Items

6.3. Financial Statements

- 6.3.1. Financial Statement as of January 31, 2019

6.4. Enrollment Reports

6.5. Human Resources

- 6.5.1. Unpaid Leave (Stengel)
- 6.5.2. Resignation (Rockwell)
- 6.5.3. Temporary Employment for 2018-2019 School Year (Doe, Wissler)

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 A.
P. Science Class to Columbia Hills State Camp in Lyle, Washington.

7. BOARD ACTION ITEMS

7.1. OLD BUSINESS

7.2. NEW BUSINESS

7.2.1. Consider Approval of Textbooks for AP Am. Gov & U.S. History - Angela Hubbs

7.2.2. Consider School Start Times Changes for CSD - Dr. Coakley

7.2.3. Consider Recommendation of Comprehensive Support CPS - Dr. Coakley

7.2.4. Consider Student Transfer Limits for 2019-2020 - James Owens

7.2.5. Consider Contract Award for Multifunction Reproduction Devices - Greg Lecuyer

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT