

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 23, 2015

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 23, 2015
2. **INTRODUCTION OF GUESTS (Optional)**
 2. 1. Resolution in Recognition of Community Partners - Superintendent Breyer
3. **APPROVAL OF MINUTES**
 3. 1. Board Minutes from September 9, 2015
4. **PUBLIC FORUM**
5. **REPORTS**
 5. 1. Enrollment Update Report - Rick Larson
 5. 2. Annual Restraint and Seclusion Report - Lori Silverman
 5. 3. Student Representative's Report - Grace Ramstad
 5. 4. Superintendent's Report - Superintendent Breyer
6. **CONFIRMATION ITEMS (Confirmed en masse)**
 6. 1. **Site Council Minutes**
 6. 1. 1. Butler Creek Elementary Site Council Minutes - September 10, 2015
 6. 2. **Miscellaneous Items**
 6. 3. **Financial Statements**
 6. 3. 1. Financial Statements as of July 31, 2015
 6. 4. **Enrollment Reports**
 6. 5. **Human Resources - Dr. Coakley**
 6. 5. 1. Approve Employment for the 2015/2016 School Year
 6. 5. 2. Approve Unpaid Leave of Absence
 6. 5. 3. Approve Adjustment of Extra Duty Assignments for 2015/2016 - Revised as of 9:38am 9/23/15
 6. 5. 4. Approve Unpaid Leave of Absence
 6. 6. **Business/Operations - Rick Larson**
 6. 7. **Board Policies (Deletions/Legal Reference Changes Only)**
 6. 8. **Student Services**
 6. 9. **Student Travel**
 6. 9. 1. Approve Trip Request: CHS Drama Students to Salem, Oregon
 6. 9. 2. Approve Trip Request: CHS Future Business Leaders of America to Portland, Oregon

6. 9. 3. Approve Trip Request: CHS Future Business Leaders of America to Atlanta, Georgia

6. 9. 4. Approve Trip Request: CHS Choir Retreat in Estacada, Oregon

6. 10. Organizational Business - Rick Larson

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 2. NEW BUSINESS

7. 2. 1. Consider Revised Policy JHCD - Nonprescription Medication - Lori Silverman

7. 2. 2. Consider Revised Policy JHCDA - Prescription Medication - Lori Silverman

7. 2. 3. Consider Revised Policy GCDA/GDDA - Criminal Records Checks/Fingerprinting -
Dr. Coakley

7. 2. 4. Consider Revised Policies GBK/JFCG/KGC, JFCG/KGC/GBK & KGC/GBK/JFCG -
Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant
Delivery Systems - Superintendent Breyer, Dr. Coakley & Cheryl Williamson

7. 2. 5. Consider Revised Policy JFCG/JFCH/JFCI - Use of Tobacco Products, Alcohol,
Drugs or Inhalant Delivery Systems - Superintendent Breyer

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.