

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 17, 2016

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 August 17, 2016

2. INTRODUCTION OF GUESTS (Optional)

3. APPROVAL OF MINUTES

3. 1. Board Minutes from July 13, 2016

3. 2. Board Retreat Minutes from August 1, 2016

4. PUBLIC FORUM

5. REPORTS

5. 1. Superintendent Search Process Q&A - Greg McKenzie

5. 2. Annual Oregon English Language Learners Report - Mayra Gomez

5. 3. 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. 3. 1. Financial Statement as of June 30, 2016

6. 4. **Enrollment Reports**

6. 5. **Human Resources - James Owens**

6. 5. 1. Approve Resignation of Licensed Teacher (**amended as of 8/15/16 at 11:03 am**)

6. 5. 2. Confirm Employment of Licensed Staff Members for 2016/2017 (**attachment amended on 8/16/16 at 7:29 am**)

6. 6. **Business/Operations - Rick Larson**

6. 6. 1. Announce Vacancies in Positions 1, 4, 5 and 7 on the 2016/2017 Budget Committee

6. 6. 2. Approve 2016/2017 Budget Calendar

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

6. 8. **Student Services**

6. 9. **Student Travel**

6. 9. 1. Approve Trip Request: CHS Varsity and Junior Varsity Baseball Teams to Phoenix, Arizona, March 24-30, 2017

6. 9. 2. Approve Trip Request: CPS Students to Travel to Crow Canyon, Colorado, September 19-23, 2016 (**Added on 8/16/16 as of 3:01 pm**)

6. 10. **Organizational Business - Rick Larson**

7. **BOARD ACTION ITEMS**

7. 1. **OLD BUSINESS**

7. 2. **NEW BUSINESS**

- 7. 2. 1. Consider Approval of Administrators' Agreement - James Owens (**Contract further revised and posted as of 8/17/16 at 1:52 pm**)
- 7. 2. 2. Consider Modification of Dr. Paul Coakley's Interim Superintendent Contract - James Owens
- 7. 2. 3. Consider Revised Policy IGDF, Student Fund-Raising Activities - Rick Larson
- 7. 2. 4. Adopt the Supplemental Budget for Fiscal Year 2016/2017 for the Total Amount of \$350,684
- 7. 2. 5. Declare Board Position 3/At Large Vacant - Chair Giard

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.