

**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, May 25, 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 May 25, 2016
2. **INTRODUCTION OF GUESTS (Optional)**
  2. 1. Triple "C" Award Recognition - Carol Fenstermacher
3. **APPROVAL OF MINUTES**
  3. 1. Board Meeting Minutes from May 11, 2016
4. **PUBLIC FORUM**
5. **REPORTS**
  5. 1. Lynch View Elementary School Building Report - Jim Mangan
  5. 2. Comprehensive Guidance and Counseling Report - Lori Silverman
  5. 3. Superintendent's Report - Superintendent Breyer
6. **CONFIRMATION ITEMS (Confirmed en masse)**
  6. 1. **Site Council Minutes**
    6. 1. 1. Butler Creek Elementary School Site Council Minutes - April 28, 2016
    6. 1. 2. Centennial High School Site Council Minutes - May 17, 2016
    6. 1. 3. Lynch Wood Elementary School Site Council Minutes - April 20, 2016
  6. 2. **Miscellaneous Items**
  6. 3. **Financial Statements - Rick Larson**
    6. 3. 1. Financial Statement as of April 30, 2016
  6. 4. **Enrollment Reports - Rick Larson**
  6. 5. **Human Resources - Dr. Coakley**
    6. 5. 1. Approve Unpaid Leave of Absence
    6. 5. 2. Approve Resignation of Licensed Teachers (**Revised on 5/25/16 at 4:15 pm**)
    6. 5. 3. Confirm Employment of the Interim Assistant Superintendent/Director of Human Resources for 2016/2017 (**Added at 3:52 pm 5/20/16**)
    6. 5. 4. Approve Resignation of Administrator (**Added at 3:52 pm 5/20/16**)
    6. 5. 5. Approve Unpaid Leave of Absence (**Added on 5/24/16 at 7:31 am**)
  6. 6. **Business/Operations - Rick Larson**
  6. 7. **Board Policies (Deletions/Legal Reference Changes Only) - Superintendent Breyer**
    6. 7. 1. Approve Legal Reference Change to Policy LGA

**6. 8. Student Services**

**6. 9. Student Travel**

- 6. 9. 1. Approve Trip Request: CHS Varsity Boys' Basketball Team to San Diego, CA, December 26-31, 2016
- 6. 9. 2. Approve Trip Request: CHS Senior SADD Participants to Gresham and Wood Village, OR, April 20-21, 2017

**7. BOARD ACTION ITEMS**

**7. 1. OLD BUSINESS**

**7. 2. NEW BUSINESS**

- 7. 2. 1. Consider Revised Policy BBFA, Board Members Ethics and Conflicts of Interest - Superintendent Breyer
- 7. 2. 2. Consider Revised Policy BBFB, Board Members Ethics and Nepotism - Superintendent Breyer
- 7. 2. 3. Consider Revised Policy BFD, Board Policy Implementation - Superintendent Breyer
- 7. 2. 4. Consider Revised Policy KL, Public Complaints - Superintendent Breyer
- 7. 2. 5. Consider Proposed Cellular Telephone Antenna, Butler Creek Roof - Rick Larson  
**(Added on 5/23/16 at 1:53 pm)**

**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.