

**CENTENNIAL SCHOOL DISTRICT 28JT
GOVERNING BOARD MEETING**

District Office Boardroom

Wednesday, July 12, 2017

Regular Session at 7:00 PM

A G E N D A

1. CALL TO ORDER

1. 1. Oath of Office and Seating of Newly Reelected Board Members
1. 2. Adoption of Agenda for July 12, 2017
1. 3. Elect Chair and Vice Chair for 2017/2018

2. INTRODUCTION OF GUESTS (Optional)

2. 1. Introduction of New Student Transportation Supervisor - Dr. Coakley
2. 2. Introduction of Two New Assistant Principals from the SIG Grant - Dr. Coakley

3. APPROVAL OF MINUTES

3. 1. Board Minutes from June 21, 2017

4. PUBLIC FORUM

5. REPORTS

5. 1. Summary of Student Incidents Report - Greg Lecuyer
5. 2. Superintendent's Report - Dr. Coakley

6. CONFIRMATION ITEMS (maybe confirmed en masse)

6. 1. Site Council Minutes

6. 1. 1. Lynch View Elementary School Site Council Minutes - October 11, 2016
6. 1. 2. Lynch View Elementary School Site Council Minutes - December 6, 2016
6. 1. 3. Lynch View Elementary School Site Council Minutes - February 21, 2017
6. 1. 4. Lynch View Elementary School Site Council Minutes - June 21, 2017
6. 1. 5. Lynch Wood Elementary School Site Council Minutes - August 11, 2016
6. 1. 6. Lynch Wood Elementary School Site Council Minutes - October 12, 2016
6. 1. 7. Lynch Wood Elementary School Site Council Minutes - November 16, 2016
6. 1. 8. Lynch Wood Elementary School Site Council Minutes - February 15, 2017
6. 1. 9. Lynch Wood Elementary School Site Council Minutes - March 15, 2017
6. 1. 10. Lynch Wood Elementary School Site Council Minutes - April 12, 2017
6. 1. 11. Lynch Wood Elementary School Site Council Minutes - May 10, 2017

6. 2. Miscellaneous Items

6. 3. Financial Statements

6. 4. Enrollment Reports

6. 5. Human Resources

- 6. 5. 1. Approve Resignation of Licensed Teachers
- 6. 5. 2. Approve Resignation of Extra Duty Assignments at the end of 2016/2017 (**Revised action item as of 7/11/17 at 2:49 pm**)
- 6. 5. 3. Confirm the Temporary Employment of the Following Administrators
- 6. 6. **Business/Operations**
- 6. 7. **Board Policies (Deletions/Legal Reference Changes Only)**
- 6. 8. **Student Services**
 - 6. 8. 1. Approve Annual Adoption of Board Approved Alternative Programs
- 6. 9. **Student Travel**
 - 6. 9. 1. Approve Trip Request: CHS Varsity Girls' Basketball Team to Seaside or Rockaway, Oregon, November 17-19, 2017
- 6. 10. **Organizational Business**
 - 6. 10. 1. Designate District Appointed Officers
 - 6. 10. 2. Authorize Superintendent to Sign Grant Applications for Federal Funds
 - 6. 10. 3. Designate Newspaper for Publication of Legal Notices
 - 6. 10. 4. Appoint Garrett, Hemann, Robertson, et al P.C.; Hungerford Law Firm and Jim Shannon of Mersereau Shannon LLP as District Legal Counsel
 - 6. 10. 5. Designate U.S. Bank (160th & Division Branch) as the Depository for District Funds for 2017/2018
 - 6. 10. 6. Designate Asbestos Hazard Emergency Response Act (AHERA) Person to be Joe Soulagnet
 - 6. 10. 7. Resolution to Indemnify and Hold Harmless District Personnel and Directors for any Asbestos Related Defense and Settlement Costs
 - 6. 10. 8. Establish Non-Resident Student Tuition Rates for 2017/2018
- 7. **BOARD ACTION ITEMS**
 - 7. 1. **OLD BUSINESS**
 - 7. 2. **NEW BUSINESS**
 - 7. 2. 1. Consider Revised Policy ING - Animals in District Facilities - Denise Wright
 - 7. 2. 2. Discussion of Lynch Meadows, Lynch View and Lynch Wood Schools Names
- 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.