

Rainier School District
Regular School Board Meeting
August 14, 2017
Boardroom 7:00 p.m.

- I) Opening Ceremonies
 - 1) Call meeting to order
 - 2) Executive Session
 - 3) Approve Board agenda for meeting

- II) Public Comment
 - None at this time

- III) Consent Agenda
 - 1) Approve July 10, 2017 regular meeting minutes;
 - 2) Approve disbursements for July 2017
 - 3) Approve hire Pool Manager Kaitlyn Rice
 - 4) Approve .5 hire NCA Margaret Johnson
 - 5) Approve Interim Hire of Donna Kopka Director of Special Education
 - 6) Accept retirement of Molly Scales
 - 7) Accept resignation of Jennifer Campbell
 - 8) Accept resignation of Laurie Kash
 - 9) Accept resignation of Jennifer Steward
 - 10) Accept resignation of Trista Railsback

- IV) Reports
 - 1) Superintendent
 - i) Written
 - (1) Facilities
 - (2) Contracted Services
 - ii) Oral
 - 2) Business Manager -Financial update

- V) Items for Board action or review
 - 1) HPE Revised Trimester Calendar
 - 2) Pool Update
 - 3) OSBA Report from new Board Members
 - 4) Approve HPE Handbook, RJSHS Handbook, NCA Handbook, and Staff Handbook

- 5) The Possibility of a ROTC Class
- 6) Class Size/Preschool Enrollment
- 7) Discipline

VI) Future Agenda Items

- 1) Parent concern

VII) Executive Session ORS 192.660 (2) (e)

- 1) Facilities

Next Scheduled Meeting(s): August 26, 2017 from 8-12:00 p.m. Boardroom – Vision/Capital Work Session

August 29, 2017 from 4:30 – 6:30 p.m. New Employee Dinner at El Tapatio

Regular Board Meetings: September 11, 2017
October 9, 2017