

Rainier School District
Regular School Board Meeting Agenda
Quarterly Meeting
February 11, 2019
Boardroom 7:00 p.m.

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

- II) Consent Agenda
 - 1) Approve January 14, 2019 regular minutes
 - 2) Approve hire of Nicholas Hansen-Sedor (HPE Wellness Learning Teacher)

- III) Public Comment

- 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) Review of Quarterly Meeting
 - 2) Employee request for leave
 - 3) Superintendent's Evaluation
 - 4) Division 22 Standards
 - 5) RJSHS Schedule (Talking points)
 - 6) Parking Lot
 - 7) Summary of Safety Committee Review
 - 8) OSBA Resolution
 - 9) NWRESD Resolution
 - 10) PACE Resolution
 - 11) Budget
 - 12) Budget Committee Calendar
 - 13) Renewal/Non-Renewal List
 - 14) COSA Winter Conference - Update

- 15) China Update
- 16) Security Resource Officer

VI) Public Comment

VII) Future Agenda Items

- 1) Budget
- 2) Discipline
- 3) Classified Employee Appreciation week March 4-8

VIII) Board Comments

- 1)

IX) Executive Session ORS 192.660 (2) (d)

- 1) REA Negotiations

Next Scheduled Meeting(s): Policy Rewrite Meeting February 19, 2019 @ 4:30 - 9:00 p.m.
Board Training Meeting February 25, 2019 @ 5:30 - 8:00 p.m.

Regular Board Meetings: Regular Board Meeting March 11, 2019 @ 7:00 p.m.