

Rainier School District
Regular School Board Meeting
January 8, 2018
Board Training 5:00 p.m.
Boardroom 7:00 p.m.

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

- II) Public Comment
 - None at this time

- III) Consent Agenda
 - 1) Approve December meeting minutes;
 - 2) Approve disbursements for December
 - 3) Approve Margaret Johnson's return to 1.0 FTE at NCA for the remainder of the 2017/2018 school year.

- 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) Division 22 Assurances 2017-2018 – Compliance report in February
 - 2) Measure 98 Grant/Melissa Sandven's Presentation
 - 3) Administrator's Contracts
 - 4) Update on The Children of Willesden Lane
 - 5) Second Reading of Policies:
 - a) AC
 - b) AC-AR
 - c) DJFA
 - d) CCG
 - e) BDDH
 - f) BDDH-AR
 - 6) First Reading of Policies:
 - a) EBBB

- b) GBEB
- c) GEBB-JHCCC- AR – Recommend Delete/Replace with GBEB-AR
- d) GBEB-AR
- e) GBEDA-AR
- 7) China update
- 8) Superintendent's Evaluation

VI) Future Agenda Items

- 1) District discipline report

VII) Executive Session ORS 192.660 () ()

- 1)

Next Scheduled Meeting(s): Quarterly Meeting, February, 12, 2018 at 5:30 – 6:45 p.m.

Regular Board Meetings: February 12, 2018

March 12, 2018