## Rainier School District Regular School Board Meeting Agenda June 17, 2019 Boardroom 7:00 p.m.

- I) Opening Ceremonies
  - 1) Open Public Budget Hearing for 2019-2020
  - 2) Call meeting to order
  - 3) Approve Board agenda for the meeting
  - 4) ASB update
- II) Consent Agenda
  - 1) Approve May 2019 regular minutes and executive minutes
  - 2) Approve hiring of Joel Boozer (Special Education Teacher) and Nick Hanson-Sedor math specialists.
  - 3) Accept the resignations of John Speed (Special Education) and Nathan Wilfong (Special Education)
- III) Public Comment Budget
- IV) Reports
  - 1) Superintendent
    - i) Written
      - (1) Facilities
      - (2) Contracted Services
      - ) Oral
  - 2) Business Manager -Financial update
- V) Items for Board action or review
  - 1) Adopt the 2019-2020 Budget
  - 2) Approve REA Contract
  - 3) Resolution #1 3
  - 4) Calendars
  - 5) OSBA: School Board Operating Agreement and Board/Superintendent Working Agreement
  - 6) Move July Board meeting to 7/15/2019
  - 7) OSEA MOU
  - 8) Board Meeting Start Time
  - 9) Superintendent's Evaluation
  - 10) Board Training update

## VI) Public Comment

## VII) Future Agenda Items

- 1) Executive Session: Property Develop
- 2) Student Discipline
- 3) Safety and Security
- 4) Special Education
- 5) Trauma Informed Care
- 6) Handbook approval
- 7) Pool Status/Update
- 8) Superintendent Contract
- 9) Trap Team

## VIII) Board Comments

1)

IX) Executive Session ORS 192.660 (2)(f), 192.660 (2)(b), 192.660 (2)(i)

- 1) Inter-district Transfer Appeal
- 2) Complaint
- 3) Superintendent's Evaluation

Next Scheduled Meeting(s):

Regular Board Meetings: July 15, 2019

August 12, 2019 (Possible change to August 19th)