

Rainier School District
Regular School Board Meeting
March 12, 2018
Boardroom 7:00 p.m.

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

- II) Public Comment
 - None at this time

- III) Consent Agenda
 - 1) Approve February meeting minutes;
 - 2) Approve disbursements for February 2018
 - 3) Approve resignation of Helen Konigsberger
 - 4) Recommendation to hire: Sarah Andrews, Christina Peterson as Preschool Instructors and Quynn Thompson for Instructional Assistant in the Preschool

- 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) Superintendent's evaluation
 - 2) Administrator's Contracts
 - 3) 2018-2019 Calendar
 - 4) Kindergarten Proclamation
 - 5) Renewal/Non-Renewals
 - 6) District Security and Exploratory Options – Appoint a committee
 - 7) Budget Committee Members
 - 8) Student make up time/Snow-days
 - 9) Policies second reading:
 - i) GCA
 - ii) GCDA/GDDA
 - iii) GCDA/CDDA-AR
 - iv) GCN-AR – Recommended Delete; no longer necessary as an AR
 - v) GCN/GDN
 - vi) GDN – Recommended Delete

- vii) IGBA
- viii) IGBAG-AR
- ix) IGBAH
- 10) Policies first reading
 - i) IICC
 - ii) IICC-AR – Recommended Delete
 - iii) IGBHE-AR
 - iv) IGBHE
 - v) IGBBC-AR
 - vi) IGBBC
 - vii) IGBAJ-AR
 - viii) IGBAJ
- 11) Rainier Chamber Business of the Month

VI) Future Agenda Items

- 1) China – Educational Exchange Update
- 2) Pending Board member resignation

VII) Board Comment

VIII) Executive Session ORS 192.660 (2) (b)

- 1) Level 4 Complaint

Next Scheduled Meeting(s):

Regular Board Meetings: April 9, 2018
May 14, 2018