

Rainier School District
Regular School Board Meeting Agenda
Quarterly Meeting 5:30-6:30 p.m.
March 11, 2019
Boardroom 7:00 p.m.

- I) Opening Ceremonies
 - 1) Call meeting to order
 - 2) Approve Board agenda for meeting
 - 3) ASB update
 - 4) WWII History Competition

- II) Consent Agenda
 - 1) Approve February 2019 regular minutes
 - 2) Accept resignation of Victoria Stuart

- 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) Quarterly Meeting review
 - 2) Student Discipline/Management TIC
 - 3) Safety and Security recommendations
 - 4) OSEA Proposed MOU
 - 5) Moving Megan Keplinger to .5 Preschool Administrator
 - 6) NWRESD Board Meeting - Hosted by Rainier on 3/12 at 6:00 p.m.
 - 7) Superintendent's Evaluation
 - 8) Renewal of Superintendent's Contract
 - 9) Board Operating Agreement

- VI) Public Comment

- VII) Future Agenda Items
 - 1) Student Discipline/Management

- 2) Safety and Security
- 3) North Columbia Academy Presentation
- 4) Board/Admin OSBA Project

VIII) Board Comments

- 1)

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

- 1) (2)(b) Complaint about Superintendent
- 2) (2)(d) REA negotiators deliberations
- 3) (2)(i) Superintendent evaluation

Next Scheduled Meeting(s): April 15, 2019 5:30 p.m. Board Training
April 16, 2019 4:30 p.m. Policy Rewrite
April 20, 2019 6:30 p.m. First Budget Committee Meeting

Regular Board Meetings: April 8, 2019 7:00 p.m. Boardroom