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

- I) Opening Ceremonies
  - 1) Call meeting to order
  - 2) Approve Board agenda for meeting
  - ASB update
- II) Consent Agenda
  - 1) Approve October 2018 regular minutes
  - 2) Approve hire of Christina Linz (Secretary District Office AP)
- III) Reports
  - 1) Superintendent
    - i) Written
      - (1) Facilities
      - (2) Contracted Services
    - ii) Oral
  - 2) Business Manager Financial update
- IV) Items for Board action or review
  - 1) Substitute Handbook
  - 2) Discipline update
  - 3) School schedule update
  - 4) Phase III Lighting Project (Cost increase)
  - 5) Policy rewrite
  - 6) OSBA Conference
  - 7) China update
  - 8) OSBA Resolutions 1 and 2
- V) Public Comment
  - 1)
  - 2)
- VI) Future Agenda Items
  - 1) Background check appeal
  - 2)
- VII) Board Comments

1)

VIII) Executive Session ORS 192.660 () ()

Next Scheduled Meeting(s):

Regular Board Meetings: December 10, 2018 January 14, 2018