

Rainier School District  
Regular School Board Meeting  
November 13, 2017  
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 October meeting minutes;
  - 2) Approve disbursements for October 2017
  
- 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) China Visit and Visitors – Jan.31 Late Start & Feb. 1 / Dinner with China Exchange
  - 2) OSEA Negotiations
  - 3) Special Education Addition
  - 4) Special Education Update
  - 5) Sports Complex
  - 6) AC&Co. Seismic updates
  - 7) AVID Update
  - 8) Resolution #1 -4 - Raise the credit limit to \$20,000
  - 9) OSBA Debrief
  - 10) December 1<sup>st</sup> District Party 6-9 p.m. @ the Green Building
  - 11) Superintendent's Goals
  - 12) Board Comment
  
- VI) Future Agenda Items
  - 1) OSBA Training January 8, 2018 @ 5 p.m.
  - 2) Survey – Early Drop Offs

VII) Executive Session ORS 192.660 () ()  
1)

Next Scheduled Meeting(s):  
Regular Board Meetings: December 11, 2017