

Rainier School District
Regular School Board Meeting
October 9, 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 September Meeting Minutes
 - 2) Approve disbursements for September 2017
 - 3) Accept resignation of Donna Kopka
 - 4) Accept Kathryn Wyman as the Director of Special Education

- 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 Update
 - 2) Acceptance of AC+Co Architecture for seismic updates
 - 3) Superintendent's Goals
 - 4) Intergovernmental Cooperative Purchasing Agreement (Paper Products)
 - 5) Intergovernmental Cooperative Purchasing Agreement (Café Products)
 - 6) NWRESD Foundation October 25 – 6:00-8:00 p.m. US Bancorp Tower
 - 7) Resolution #1 – 3
 - 8) First Reading of Policies:
 - A. EBBB
 - B. GBI
 - C. GCPB GDPB
 - D. IKF
 - 9) MAC Survey
 - 10) Policy Compliance

- 11) Solar Kiosk
- 12) Track Policy (5th Graders)
- 13) OSBA Conference – November 9 -12th

VI) Future Agenda Items

- 1) OSEA Contract and Negotiations
- 2) Student Drop-offs
- 3) OSBA Conference Debrief

VII) Executive Session ORS 192.660 () ()

- 1)

Next Scheduled Meeting(s):

Regular Board Meetings: November 13, 2017