

Rainier School District
Regular School Board Meeting Agenda
April 8, 2019
Boardroom 7:00 p.m.

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

- II) Consent Agenda
 - 1) Approve March 2019 regular minutes
 - 2) Approve hire of
 - 3) Accept resignation of Nico Paradis (RJSHS) and Dale Taylor, Retiring, June 30, 2019(RJSHS)

- 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) Student Discipline
 - 2) Safety and Security
 - 3) Lighting project update
 - 4) IGA for City Library
 - 5) China Educational Exchange update
 - 6) OSSA presentation
 - 7) OSEA MOU
 - 8) OEA Choice Trust Grant Let's Move IT! Wellness Grant was awarded for the amount of \$16,562.00 to Debby Webster and the Rainier School District
 - 9) The NWRESD awarded Anne Montgomery and the Rainier School District the Attendance Grant for \$9000.00
 - 10) Trailblazer Music Grant for \$4100.00 - Friends of Music
 - 11) ACT update
 - 12) Board Operating Agreement
 - 13) PACE 5% savings

VI) Public Comment

VII) Future Agenda Items

- 1) Academic Coaching update by BTC
- 2) State of the District written update

VIII) Board Comments

1)

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

- 1) REA Negotiations
- 2) Superintendent Evaluation

Next Scheduled Meeting(s): 4/15 Board Training @5:30 p.m. Dinner provided
4/22 Budget Committee Meeting 6:30 p.m.
4/23 Policy Rewrite @ 4:30 p.m. Dinner provided @ Boardroom
4/25 First REA Negotiations 5:30 - 7:30 p.m. @ Boardroom
5/2 Possible REA Negotiations @ Boardroom
5/6 Board Training @ 5:30 p.m. Dinner provided @Boardroom

Regular Board Meetings: May 13, 2019 @ 7:00 p.m.
June 10, 2019 @ 7:00 p.m.