

Rainier School District  
Regular School Board Meeting Agenda  
August 12, 2019  
Boardroom 6:30 p.m.

- I) Opening Ceremonies
  - 1) Call meeting to order
  - 2) Approve Board agenda for the meeting
  - 3) ASB update
  - 4) Robin DuMouchel Presentation
  
- II) Consent Agenda
  - 1) Approve July 2019 regular minutes and executive minutes
  - 2) Hire of Lexi Louis (District Office), Riley Couch (RJSHS Science), Sara Raedels (SPED), and Krystine Rose (Instructional Assistant)
  - 3) Resignations of Emmalee Weaver (Instructional Assistant) and Daniel Mirelez (Head Volleyball Coach)
  
- 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) RJSHS Handbook
  - 2) Wrestling Team trip to AZ over winter break
  - 3) Intergovernmental Cooperative Purchasing Agreements
  - 4) Policy Rewrite update
  - 5) CIP Community Meeting 8/24/19
  - 6) Safety and Security Update
  - 7) Student Success Act (SSA) Update
  - 8) Budget concerns and discussion of hiring with Measure 98 funds
  - 9) Superintendent's State Award
  - 10) Draft Communication Plan
  - 11) Superintendent/Board Working Agreement
  - 12) Superintendent's Draft Goals

- 13) New Staff dinner and August in-service schedule and Board involvement
- 14) Pool update
- 15) Future facilities update open and executive session

VI) Public Comment

VII) Future Agenda Items

- 1) Summer projects update
- 2) SSA next step and plan
- 3) Approve the CIP plan
- 4) Start of school update
- 5) Trauma-Informed Care update
- 6) Budget actions for future staffing additions
- 7) OSEA negotiations
- 8) Student Discipline
- 9) Special Education
- 10) Policy Rewrite Approval
- 11) Superintendent Contract

VIII) Board Comments

- 1)

IX) Executive Session ORS 192.660 (2) (e)

- 1) Guidance on property transaction

Next Scheduled Meeting(s): Policy Rewrite August 20, 2019, Board Room, 4:30-8:30pm  
CIP Meeting, August 24th, 2019, Board Room, 8-1pm  
New Teachers Dinner, August 28, 2019, TBA

Regular Board Meetings: September 9th, 2019  
October 14th 2019