Rainier School District
Regular School Board Meeting Agenda
June 11, 2018
Board Candidate Interviews 6:00
Boardroom 7:00 p.m.

I) Opening Ceremonies
   1) Open Public Budget Hearing for 2018/2019
   2) Call meeting to order
   3) Approve Board agenda for meeting

II) Public Comment
   None at this time

III) Consent Agenda
   1) Approve May 2018 regular minutes;
   2) Approve disbursements for May 2018
   3) Approve hire of Neil Rininger for HPE, Emalee Weaver for HPE Preschool, Heidi Schafer for Director of Special Education
   4) Accept resignation from Allyson Richard from HPE, Margaret Johnson for NCA, Robert Kaufman from RJSHS, Kellie Freels from RJSHS, Kathryn Wyman from 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) Public hearing / final comments and closure
   2) Vote on budget and set tax rate
   3) School Safety Bond
   4) COSA
   5) Year End Debrief
   6) RFP for auditors – Pauly, Rodgers and Co., P.C.
   7) Policies second reading
      i) JGAB
      ii) JHCC – AR
      iii) JHCC – AR VERSION 2 Recommend Delete
      iv) JHCC/GBEB – AR Recommend Delete

     v)   JHCC
     vi) JHCC VERSION 2
     vii) JHCCF
     viii) JHCD JHCDA
     ix) JHCD JHCDA - AR
     x)   JHCD – Recommend Delete
     xi) JHCDA – Recommend Delete
     xii) JHF

8) Policies first reading
     i)   GB-AR(2) Recommend Delete
     ii) JHFE – AR
     iii) JHFE KN – AR Recommend Delete
     iv) JOA
     v)   KBA
     vi) KL
     vii) KL VERSION 1

9) Move 6th grade to Jr. High

10) Discipline/Behavior in buildings

11) Promise Oregon Scholarship update

12) Superintendent Evaluation debrief

13) Bring Hudson Park teachers back one day early on August 28, 2018

VI) Future Agenda Items

1) Community Meeting – Saturday August 10th or 24th

2) Perdiem for meals

VII) Board Comments

1)

VIII)   Executive Session ORS 192.660 (2) (a)

1) Board discussion on Board member appointment

Next Scheduled Meeting(s):

Regular Board Meetings: