## Rainier School District Regular School Board Meeting Agenda January 14, 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 December 10, 2018 minutes
  - 2) Approve hires of Michael Webster Temporary Custodian and Patricia Owen Custodian
- III) Public Comment
- IV) Reports
  - 1) Superintendent
    - i) Written
      - (1) Facilities (shop roof)
      - (2) Contracted Services
    - ii) Oral
  - 2) Business Manager Financial update
- V) Items for Board action or review
  - 1) Division 22 Assurances
  - 2) Resolution 1-2
  - 3) Resolution 2 (OSBA)
  - 4) Board Training February 25, 2019
  - 5) NWRESD Resolution
  - 6) Student Management
  - 7) School safety
  - 8) Hudson Park Elementary Discipline report
  - 9) Security Resource Officer Options
  - 10) Child Abuse Reporting All Staff training update
- VI) Public Comment
- VII) Future Agenda Items
  - 1) Quarterly Meeting Attendance
  - 2) Renewal/Non-renewal List

- 3) PACE Trust Agreement
- 4) RJSHS Schedule
- VIII) Board Comments 1)
- IX) Executive Session ORS 192.660 (2) (d)1) REA Negotiations

Next Scheduled Meeting(s): Policy Rewrite January 22, 2019 - 4:30-9:00 p.m. February 19, 2019 - 4:30 - 9:00 p.m. Board Training February 25, 2019 - 5:30 - 8:00 p.m.

Regular Board Meeting: February 11, 2019 Regular Board Meeting March 11, 2019 Regular Board Meeting