

Rainier School District  
Regular School Board Meeting Agenda  
December 10, 2018  
Boardroom 7:00 p.m.

- I) Opening Ceremonies
  - 1) Call meeting to order
  - 2) Approve Board agenda for meeting
  - 3) ASB update
  - 4) Pauly, Rogers & Co. CPA's- Audit Report - Conor Delaney
  
- II) Consent Agenda
  - 1) Approve September, October, and November 2018 regular minutes
  - 2) Approve hire of Greg Miller for Assistant A.D. and Jamie Porter for Custodian
  - 3) Accept resignation of Nathan Wilfong as Assistant A.D.
  
- 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) OSBA Resolution #1 & #2
  - 2) Health curriculum review
  - 3) Permission to have a half day on 12/21/18
  - 4) Early drop-off options and concerns
  - 5) 6<sup>th</sup> grade option/curriculum
  - 6) Cheerleading update
  - 7) Safety and Security
  - 8) Sub Handbook Approval
  - 9) Library Trunk or Treat and Update
  - 10) Discipline update Jr/Sr High
  - 11) China update and Hosting Commitments
  
- VI) Public Comment

VII) Future Agenda Items

- 1) HPE Discipline Update and Sara Gray TIC
- 2) NWRESD Resolution

VIII) Board Comments

- 1)

IX) Executive Session ORS 192.660 () ()

Next Scheduled Meeting(s): Policy Rewrite Meeting #1 is 1/22/19 from 4:30-9:00 p.m.

Board OSBA Training #4 is 2/2/2019 from 5:30 – 8:00 P.M.

Regular Board Meetings: January 14, 2019

February 11, 2019