

Rainier School District
Regular School Board Meeting Agenda
April 30, 2020
Virtual Meeting, 6:30 p.m.

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

- II) Consent Agenda
 - 1) Approve March 2020 regular minutes
 - 2) Approve March Special Board Meeting minutes
 - 3) Approve hire of Michele Wilson
 - 4) Accept resignation of Marci Mohler (effective June 30, 2020)

- 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) COVID-19 Update: Nutrition services, social distancing, academics
 - 2) JEC Policy, Second Viewing
 - 3) Review existing JEC policies
 - 4) Pool
 - 5) TAP Grant Received
 - 6) Promise Funds Scholarship
 - 7) Appoint Budget Committee Members
 - 8) Proposed new Budget Committee Calendar
 - 9) DRAFT 2020/2021 School Year Calendar
 - 10) Radon Test Results
 - 11) Superintendent's Contract
 - 12) Academic Space Complex

- VI) Public Comment (received ahead of time via phone or form submission)

- VII) Future Agenda Items

- 1) Covid-19 Update
- 2) 2020/2021 School Year Calendar
- 3) Executive Session: ORS 192.660(2)(d): Negotiations
- 4) Library Update
- 5) Safety and Security
- 6) Academic Space Complex

VIII) Board Comments

- 1)

IX) Executive Session

- 1) ORS 192.660(2)(e): Property
- 2) ORS 192.660(2)(d): Negotiations

Next Scheduled Meeting(s): Budget Committee Meeting

Regular Board Meetings: May 18, 2020
June 8, 2020