

Rainier School District
Regular School Board Meeting Agenda
September 9, 2018
Boardroom 7:00 p.m.

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

- II) Public Comment
 - None at this time

- III) Consent Agenda
 - 1) Approve August 2018 minutes;
 - 2) Approve disbursements for August 2018

- 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) Columbia River Fire and Rescue – Monica Cade
 - 2) Building/Program Updates
 - 3) Superintendent's evaluation
 - 4) Quarterly Meeting
 - 5) Seismic Update
 - 6) China Exchange
 - 7) Policy Committee
 - 8) Policy fifth reading
 - i) JHCCF

- VI) Future Agenda Items
 - 1) Action Plans and a possible work session
 - 2) Pillar Group Work Schedule

- VII) Board Comments
 - 1)

- VIII) Executive Session ORS 192.660 (2) (d)
 - 1) REA Negotiation

Next Scheduled Meeting(s): Quarterly Meeting October 8, 2018 at 5:30 p.m.
Board Training October 15, 2018 at 5:30 p.m.

Regular Board Meetings: Regular Board Meeting October 8, 2018 at 7:00 p.m.