

Rainier School District
Regular School Board Meeting Agenda
November 18, 2019
Boardroom 6:30 p.m.

- I) Opening Ceremonies
 - 1) Call meeting to order
 - 2) Approve Board agenda for the meeting
 - 3) ASB Update
 - 4) Guest Speaker: Eli Mendez, City Librarian

- II) Consent Agenda
 - 1) Approve October 2019 regular minutes
 - 2) Approve Special Board Meeting Minutes from November 4, 2019
 - 3) Hire of Roger Karber, Allie Ocain, Riley O'Brien (custodial), Krystle Wheatley (transition from IA to Teacher)
 - 4) Resignation of Carl Schlickeisen (maintenance), Carissa Brown (elementary music)

- III) Public Comment

- IV) Reports
 - 1) Superintendent
 - i) Written
 - (1) Contracted Services
 - ii) Oral
 - 2) Business Manager -Financial update (Board would like explanation of handout from 11/4)

- V) Items for Board action or review
 - 1) Attendance Update
 - 2) Policy Rewrite, Sections I, J, KL + On Holds from previous sections
 - 3) Process for posting approved minutes
 - 4) OSBA Board of Directors Vote
 - 5) Museum partnership
 - 6) PE Credit for sports
 - 7) DRAFT CIP review
 - 8) Superintendent's Contract
 - 9) Property Legal Update
 - 10) Technology
 - 11) Promise Funds - Ralph Painter Memorial
 - 12) Email communications
 - 13) Charter School Program
 - 14) Contracted Service-Mental Health

