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

- 15) Student Discipline
- 16) Safety and Security

VI) Public Comment

VII) Future Agenda Items

- 1) Audit Summary
- 2) Public Health Presentation, Michael Paul
- 3) Adoption of NWRESD service plan
- 4) Charter School Program
- 5) Mental Health Service Partnership Contract update and approval

VIII) Board Comments

1)

Next Scheduled Meeting(s):

Regular Board Meetings: December 9, 2019

January 13, 2020