

Rainier School District  
Quarterly Meeting 5:30 – 6:45 p.m.  
Regular School Board Meeting  
February 12, 2018  
Boardroom 7:00 p.m.

- I) Opening Ceremonies
  - 1) Call meeting to order
  - 2) Approve Board agenda for meeting
  - 3) VO AG Presentation
  
- II) Public Comment
  - None at this time
  
- III) Consent Agenda
  - 1) Approve January meeting minutes;
  - 2) Approve disbursements for January 2018
  - 3) Approve John Karns for Head Varsity Baseball Coach
  
- 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) Superintendent's evaluation
  - 2) Administrator's Contracts
  - 3) China Exchange Update – Kindergarten Exchange Proclamation
  - 4) Earthquake Retro-fit
  - 5) NWRESD 2018-2019 Local Service Plan
  - 6) OEA Choice Grant
  - 7) Renewal List – Review only
  - 8) Children of Willesden Lane
  - 9) Graduation Rates
  - 10) Robotics and the future of robotics
  - 11) 2018-2019 Budget Calendar
  - 12) Policies second reading:
    - I. EBBB
    - II. GBEB

- III. GEBB-JHCCC-AR-Recommend Delete/Replace with GBEB
  - IV. GBEB-AR
  - V. GBEDA-AR
- 13) Policies first reading
- I. GCA
  - II. GCDA/GDDA
  - III. GCDA -CDDA –AR
  - IV. GCN-AR-Recommend Delete; no longer necessary as an AR
  - V. GCN/GDN
  - VI. GDN Recommend Delete
  - VII. IGBA
  - VIII. IGBAG-AR
  - IX. IGBAH

VI) Future Agenda Items

- 1) Renewal of Certified and Administrative Staff

VII) Board Comment

VIII) Executive Session ORS 192.660 (2)(d) (2)(h)

- 1) Administrator's Contracts
- 2) Speak with Jollee Patterson
  - i) Reservation of Rights

Next Scheduled Meeting(s):

Regular Board Meetings: