

Rainier School District
Regular School Board Meeting Agenda
June 8, 2020
Virtual, 6:30 p.m.

CALL THE BUDGET MEETING TO ORDER

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

- II) Consent Agenda
 - 1) Approve May 2020 regular minutes
 - 2) Approve May 2020 special meeting minutes
 - 3) Accept resignation of Ronnie Skeans (Volleyball Coach), Doug Knox (RJSHS Teacher, Retiring), Kim Oblack (RJSHS Vice Principal, effective June 30), Michael Carter (Superintendent, effective June 30), Amber Downey (Board Member, effective June 30)

- III) Reports
 - 1) Superintendent
 - i) Written
 - (1) Facilities
 - (2) Contracted Services
 - ii) Oral
 - 2) Business Manager -Financial update

- IV) Items for Board action or review
 - 1) Student Discipline
 - 2) NWRESD Fiscal Services Fees
 - 3) City Library IGA
 - 4) Pool Payment Update
 - 5) OSEA Collective Bargaining Agreement
 - 6) REA Collective Bargaining Agreement
 - 7) Adopt the 2020-2021 Budget
 - 8) 2019-2020 Supplemental Budget Resolution
 - 9) Academic Space Complex
 - 10) District Emergency Plan
 - 11) Review the Spending Freeze
 - 12) Superintendent Final Compensation
 - 13) Superintendent Search Committee

- V) Public Comment

VI) Future Agenda Items

- 1) Board Officer Elections
- 2) Division 22 Resolution #1

VII) Board Comments

- 1)
- 2)

VIII) Executive Session

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

Next Scheduled Meeting(s): June 9, 2020, 5:30 p.m., Interim Superintendent Search Meeting
w/executive session
June 14-16, 2020, Interim Superintendent Interviews
June 22, 2020, Special Board Meeting to vote to hire candidate

Regular Board Meetings: July 13, 2020