

Rainier School District
Regular School Board Meeting Agenda
September 9, 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 from COSA and ODE partnership, Dr. Krista Parent

- II) Consent Agenda
 - 1) Approve August 2019 regular minutes
 - 2) Approve August 2019 executive session minutes
 - 3) Approve August 2019 work session minutes
 - 4) Hire of Perry Decker, Debi Lorence, Marci Mohler, Traci Porter, Katie Sturm, Shanda Wagner, Krystle Wheatley, Ronnie Skeans, Cassie Isaacson, Melissa Collier, Meaghan Welch
 - 5) Resignations of Samantha Hallaran, Kathy Watkins

- III) Public Comment

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

- V) Items for Board action or review
 - 1) Co-op Girls Soccer with Clatskanie
 - 2) Superintendent/Board Working Agreement
 - 3) Superintendent Draft Goals
 - 4) US Bank Account for Payroll Processing
 - 5) SSA next step and plan
 - 6) Start of school update
 - 7) Trauma-Informed Care update
 - 8) OSEA negotiations
 - 9) Student Discipline
 - 10) Special Education
 - 11) OSBA Conference
 - 12) Move November Board meeting to Nov 18

VI) Public Comment

VII) Future Agenda Items

- 1) Summer projects update
- 2) Review of the CIP plan
- 3) Policy Rewrite Approval
- 4) City Library Presentation, Elizabeth Mendez
- 5) Facilities
- 6) Superintendent Contract Committee
- 7) Approve Superintendent Goals

VIII) Board Comments

- 1)

Next Scheduled Meeting(s):

Regular Board Meetings: October 14th, 2019