

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

- I) Opening Ceremonies
  - 1) Call meeting to order
  - 2) Approve Board agenda for meeting
  - 3) CougarCare Report
- II) Consent Agenda
  - 1) Approve March 2020 regular minutes
  - 2) Approve March Special Board Meeting minutes
  - 3) Approve hire of Michele Wilson
  - 4) Accept resignation of Marci Mohler (effective June 30, 2020)
- III) Public Comment
- 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) COVID-19 Update: Nutrition services, social distancing, academics
  - 2) JEC Policy, Second Viewing
  - 3) Review existing JEC policies
  - 4) Pool
  - 5) TAP Grant Received
  - 6) Promise Funds Scholarship
  - 7) Appoint Budget Committee Members
  - 8) Proposed new Budget Committee Calendar
  - 9) DRAFT 2020/2021 School Year Calendar
  - 10) Radon Test Results
  - 11) Superintendent's Contract
  - 12) Academic Space Complex
- VI) Public Comment (received ahead of time via phone or form submission)
- VII) Future Agenda Items

- 1) Covid-19 Update
- 2) 2020/2021 School Year Calendar
- 3) Executive Session: ORS 192.660(2)(d): Negotiations
- 4) Library Update
- 5) Safety and Security
- 6) Academic Space Complex

VIII) Board Comments

- 1)

IX) Executive Session

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

Next Scheduled Meeting(s): Budget Committee Meeting

Regular Board Meetings: May 11, 2020  
June 8, 2020