

Rainier School District
Regular School Board Meeting Agenda
February 10, 2020
Boardroom 6:30 p.m.

- I) Opening Ceremonies
 - 1) Call meeting to order
 - 2) Approve Board agenda for meeting
 - 3) ASB update
 - 4) HPE Presentation

- II) Consent Agenda
 - 1) Approve January 2020 regular minutes and executive minutes
 - 2) Approve hire of Jared Goodwin (after school/Saturday school tutor), Steve Andrews (Maintenance)
 - 3) Accept resignation of Sara Raedels (SpEd, effective 6/30/2020)

- 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) Trap Team trips
 - 2) School Based Health Center
 - 3) Adoption of NWRESD service plan
 - 4) Student Discipline
 - 5) Safety and Security
 - 6) Special Education
 - 7) SSA and SIA Committee Updates
 - 8) Pool
 - 9) Policies second read
 - 10) Behavioral Health Director MOU
 - 11) Proposed Budget Meeting Calendar
 - 12) Promise Funds
 - 13) Renewals list

VI) Public Comment

VII) Future Agenda Items

- 1) Student Success Act
- 2) Superintendent's Contract
- 3) Update from Jamie Hamsa

VIII) Board Comments

- 1)

IX) Executive Session

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

Next Scheduled Meeting(s): February 24, 2020 Board SIA Work Session

Regular Board Meetings: March 9, 2020
 April 13, 2020
 May 11, 2020