

Rainier School District
Regular School Board Meeting Agenda
January 13, 2020
Boardroom 6:30 p.m.

- I) Opening Ceremonies
 - 1) Call meeting to order
 - 2) Approve Board agenda for meeting
 - 3) ASB update-NCA Students
 - 4) Wrestling Trip to Arizona update

- II) Consent Agenda
 - 1) Approve November 2019 regular minutes
 - 2) Approve December 2019 regular minutes
 - 3) Approve December 2019 special meeting minutes
 - 4) Approve hire of Stephen Cohen (Temporary Fine Arts), Jamie Hamsa (Behavioral Health Director of Wellness and Success)
 - 5) Accept resignation of Cassie Isaacson (SpEd), Faith Farner (Custodian)

- III) Public Comment

- IV) Reports
 - 1) Superintendent
 - i) Written
 - (1) Facilities
 - (2) Contracted Services
 - ii) Oral (Court case now resolved)
 - 2) Business Manager -Financial update

- V) Items for Board action or review
 - 1) Budget appropriation transfer
 - 2) Pool
 - 3) Student Discipline
 - 4) Special Education
 - 5) Promise Funds
 - 6) Policy Updates
 - 7) 2020 TAP Grant (Seismic)
 - 8) School closure makeup day, Feb 17-Staff only, no students
 - 9) Board Work Session for SIA, February 24th
 - 10) Report on OSBA and Law conferences
 - 11) Division 22 Standards
 - 12) Superintendent's Contract

- 13) Superintendent's Goals update
- 14) Behavioral Health Director
- 15) CIP Community engagement summary
- 16) Communication

VI) Public Comment

VII) Future Agenda Items

- 1) Adoption of NWRESD service plan
- 2) Safety and Security
- 3) Negotiations
- 4) Update from Jamie Hamsa

VIII) Board Comments

IX) Executive Session ORS 192.660 (2)(i)

- 1) Superintendent's Evaluation

Next Scheduled Meeting(s):

Regular Board Meetings: February 10, 2020
March 9, 2020