

Rainier School District
Regular School Board Meeting
Boardroom 7:00 p.m.
May 14, 2018
Quarterly Meeting 5:30 p.m.

I) Opening Ceremonies

- 1) Call meeting to order
- 2) Approve Board agenda for meeting
- 3) Music Presentation

II) Public Comment

None at this time

III) Consent Agenda

- 1) Approve April 2018 meeting minutes
- 2) Approve disbursements for April 2018
- 3) Approve hire of Cynthia Wright (Instructional Assistant), Erica Salce (Cook III)
- 4) Approve resignation of Donna Kopka (Life-skills 7-21)

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) Quarterly Meeting Update
- 2) Move 6th grade to RJSHS
- 3) Promise Scholarship Program
- 4) Superintendent Evaluation check-in
- 5) Safety Committee
- 6) Budget
- 7) NCA MOU
- 8) Seismic Retrofit update
- 9) Dynamic Energy
- 10) Teachers from China
- 11) Open Board position
- 12) MOU
- 13) Policies first reading

- i) JGAB
- ii) JHCC – AR Recommend Delete
- iii) JHCC
- iv) JHCCF
- v) JHCD JHCDA
- vi) JHCD – JHCDA – AR
- vii) JHCD – Recommend Delete
- viii) JHCDA – Recommend Delete
- ix) JHF
- 14) Policies second reading
 - i) IKF
 - ii) IKF – AR
 - iii) IKFB
 - iv) JEA
 - v) JECA
 - vi) JFCG – AR
 - vii) JFCG/JFCH/JFCI
- 15) Senior Projects 5/22
- 16) Senior Awards/BBQ - 5/31 BBQ @6:00 and Awards @7:00
- 17) 8th Grade Promotion June 6 @6:00
- 18) NCA Graduation 6/8 @7:00 and RHS 6/9 @ 7:00

- VI) Future Agenda Items
 - 1) COSA
 - 2) Year End Debrief

- VII) Board Comment

- VIII) Executive Session ORS 192.660 (2) (b)
 - 1) Level 4 Complaint

Next Scheduled Meeting(s): Budget Committee Meeting May 21, 2018 @ 6:30 p.m.

Regular Board Meetings: June 11, 2018

July 9, 2018