## Rainier School District Regular School Board Meeting Agenda December 9, 2019 Boardroom 6:30 p.m.

## Board Training about email communications, 5:30 p.m.

- I) Opening Ceremonies
  - 1) Call meeting to order
  - 2) Approve Board agenda for meeting
  - 3) ASB update
  - 4) Michael Paul, Public Health
- II) Consent Agenda
  - 1) Approve November 2019 regular minutes
  - 2) Policy Approval, Sections I, J, KL + On Holds from previous sections
- III) Public Comment
- IV) Reports
  - 1) Superintendent
    - i) Written
      - (1) Facilities
      - (2) Contracted Services
    - ii) Oral
  - 2) Business Manager -Financial update, budget update with detail
  - 3) Audit Summary
- V) Items for Board action or review
  - 1) Student Discipline
  - 2) Safety and Security
  - 3) Co-op Girls Soccer
  - 4) Charter School (officially moving to general program & explanation of why it's a good thing)
  - 5) Mental Health Service Partnership Contract update
  - 6) Staff Wellness Grant
  - 7) Promise Funds
  - 8) Pool
  - 9) Budget appropriation transfer
- VI) Public Comment
- VII) Future Agenda Items

- 1) Special Education
- 2) Division 22 Standards
- 3) Pool
- 4) Report on OSBA and Law conferences
- 5) Superintendent's Contract
- 6) Adoption of NWRESD service plan
- 7) Division 22 Standards

## VIII) Board Comments

1)

Next Scheduled Meeting(s):

Regular Board Meetings: January 13, 2020

February 10, 2020