

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

