

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS
August 14, 2023
6:30 P.M.

- 1.0 **FLAG SALUTE/ROLL CALL** Dena Crowell
Zone 1, Carie Simon; Zone 2, Tony Isom; Zone 3, Vacant; Zone 4, Suzy Parker; Zone 5, Jason Curtis; Zone 6, Kirt Glenn; Zone 7, David Karo.
- 2.0 **ELECTION/SWEARING IN OF OFFICERS**
- 2.1 Elect Chairman
- 2.2 Elect Vice-Chair
- 3.0 **GOOD OF THE ORDER/COMMUNICATIONS**
- 3.1 Agenda Adjustments Chairman
- 3.2 Oregon English Language Learner Report Candace Pelt
- 3.3 HVAC Request for Proposal Candace Pelt
- 4.0 **CONSENT AGENDA** Chairman
- 4.1 Approve Candace Pelt as District Clerk
- 4.2 Approve Celeste Van Cleave as Deputy Clerk
- 4.3 Approve Candace Pelt as Custodian of Funds and Authorize Facsimile Signature of District Clerk
- 4.4 Delegate Candace Pelt Authorization to Sign for Federal Programs for the District
- 4.5 Approve Candace Pelt as the District Budget Officer
- 4.6 Approve The Times, Eugene Register Guard or the Albany Democrat Herald for District Legal Notices and Publications
- 4.7 Approve the Firm of Garrett, Hemann, Robertson, Jennings, Comstock & Trethway, P.C. as District Legal Counsel
- 4.8 Approve Key Bank and the Local Government Investment Pool, as Depositories for School District Funds
- 4.9 Approve Brown & Brown Insurance as School District's Insurance Agent
- 4.10 Approve Pauly, Rogers & Co. as Official 2023-2024 Auditors for the District
- 4.11 Determine that Roberts Rules of Order will be used to Conduct Board Meetings, Except Where Other Group Processes may be Initiated by the Superintendent or Chair
- 5.0 **ACTION/BUSINESS**
- 5.1 Interview/Appoint Zone 3 Board Applicant Chairman
- 5.2 Oath of Office Chairman
- 5.3 Approve Minutes of the June Regular Board Meeting Chairman
- 5.4 Approve Minutes of the June 28th Special Session Chairman
- 5.5 Declare Budget Committee Vacancies Chairman
- 5.6 Staff Acknowledgements Candace Pelt
- 5.7 Approve Licensed Hire Candace Pelt
- 5.8 Set Date/Time for High School Graduation Candace Pelt

6.0 AUDIENCE COMMENTS

The Board is interested in hearing from our community. Public comments are welcome at the specified place on the agenda. Comments need to be about district operations and programs. The Board is unable to hear in open session any matters related to personnel or students. If you have personnel concerns, please share those directly with the superintendent. If you have a complaint you wish the district to address, please follow our policy KL (public) or GBM (staff).

6.1 Board Chair Reponse

7.0 REPORTS

7.1 Superintendent

**Chairman
Candace Pelt**

8.0 ADJOURN

Chairman

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 72 hours before the meeting to Dena Crowell, Executive Assistant, 32433 Hwy. 228, Halsey, Oregon, 97348, 541-369-2813, ext. 3222. If needed, you may contact the Oregon Telecommunications Relay Service at 1-800-735-9200 for assistance in contacting the District. Central Linn is an equal opportunity educator and employer.