

October 18, 2023
6:30 P.M.

- 1.0 ROLL CALL Dena Crowell
Zone 1, Carie Simon; Zone 2, Tony Isom; Zone 3, Parker Leigh; Zone 4, Suzanne Parker;
Zone 5, Jason Curtis; Zone 6, Kirt Glenn; Zone 7, David Karo
- 2.0 AGENDA David Karo
2.1 Agenda Adjustment David Karo
2.2 Adopt Board Agenda David Karo
- 3.0 GOOD OF THE ORDER / COMMUNICATIONS David Karo
3.1 ASB Report ASB Representative
3.2 Community Partnerships Michelle Isom
- 4.0 ACTION / BUSINESS
4.1 Interview/Appoint Budget Committee Members David Karo
4.2 Approve September Regular Board Minutes David Karo
4.3 Acknowledge IK/IKF and FL/KG Policy Committee Minutes David Karo
4.4 Nominate Negotiations Committee Candace Pelt
4.5 Review and Discuss Bond Goals David Karo
4.6 Adopt Bond Goals David Karo
4.7 Staff Acknowledgements Candace Pelt
4.8 Acknowledge Annual Division 22 Assurances Report Candace Pelt
4.9 Approve CTE Building ITB contract Celeste Van Cleave
4.10 Approve CLHS HVAC Upgrade ITB contract Celeste Van Cleave
4.11 First Reading or Adoption of, Board Policy:
IK, Academic Achievement
IKF, Graduation Requirements
KG, Community Use of District Facilities
4.12 Acknowledge - KG-AR, Facility Usage Rules and Procedures Candace Pelt
- 5.0 REPORTS David Karo
5.1 Financial Report Celeste Van Cleave
5.2 Superintendent Candace Pelt
- 6.0 AUDIENCE COMMENTS David Karo
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 Responses David Karo

7.0 RECESS TO EXECUTIVE SESSION

David Karo

Under the Authority of ORS 192.660 (2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

8.0 RECONVENE TO REGULAR SESSION

David Karo

9.0 ADJOURN

David Karo

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, 541-657-8192. 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.