INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

TUESDAY, NOVEMBER 12, 2013 6:30 P.M.

1.0 CALL TO ORDER/FLAG SALUTE

David Goracke

The School Board encourages the attendance of citizens at its meetings. When a person wishes to bring a particular matter to the attention of the Board, it is recommended that the matter first be discussed with the District Superintendent in order that it may be given time on the meeting agenda. This will allow the Superintendent time to gather relative information for the Board so the matter may be given adequate consideration.

ROLL CALL 2.0 Susan Beaudin

Zone 1 Dave Goracke; Zone 2 George Frasier; Zone 3 Charley Wolff: Zone 4 Eric Gerber; Zone 5 Tim Marchbanks; Zone 6 DeeDee Thomas; Zone 7 Chris Wyne.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

David Goracke

The Board is interested in hearing concerns of patrons. For that reason, the Board will hear concerns at this specific time on the agenda, but requests that patrons restrict their comments to three minutes. Personnel matters may not be discussed in public. If you have personnel concerns, please share them directly with the Superintendent or School Board Chairman.

3.1	Agenda Adjustments	David Goracke
3.2	Superintendent Awards/Student Showcase	Brian Gardner
3.3	Student Body Report	Will Smith
3.4	Pinnacle Presentation	Randy Smith
3.5	Employee Leave Request	Brian Gardner
3.6	Employee PERS Retirement	Brian Gardner
3.7	High School Soccer Team	Brian Gardner
3.8	New Extra Duty Assignment	Brian Gardner

4.0 **ACTION / BUSINESS**

David Goracke Approve Minutes of Previous Board Meetings **David Goracke**

4.1 4.2 **Facilities Committee Report** Frasier/Gerber 4.3 **Board Policies, First Reading** Brian Gardner

BBB, School Board Elections

BBFA, Board Member Conflicts of Interest

BBFB, Board Member Ethics and Nepotism - New

DJC, Bidding Requirements

EBBB, Injury/Illness Reports - New

EBCB, Emergency Drills - New

GBC, Staff Ethics & Adm Rule

GBEDA, Drug & Alcohol Testing-Transportation & Adm Rule

5.0	REPORTS		David Goracke
	5.1	Financial	Celeste Van Cleave
	5.2	Principals	O'Brien/Zwemke
	5.3	Superintendent	Brian Gardner

6.0 **ADJOURN David Goracke**

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 Susan Beaudin, Executive Assistant, 331 E Blakely Avenue, Brownsville, Oregon 97327, 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 School District is an equal opportunity educator and employer.