

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

JANUARY 13, 2014

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.
- 2.0 **ROLL CALL** 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** Brian Gardner
3.3 **Student Body Report** Will Smith
3.4 **2012-2013 Audit Report** Pauly & Rogers
3.5 **Acknowledge Staff Resignation** Brian Gardner
- 4.0 **ACTION / BUSINESS** David Goracke
- 4.1 **Approve Minutes of November Board Meeting** David Goracke
4.2 **Facilities Committee Report** Frasier/Gerber
4.3 **Board Policies, Second 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
- 4.4 **Board Policy, First Reading** Brian Gardner
DBK, Budget Transfer Authority
EFA, Local Wellness Program
GCAB, Personal Communication Devices - New
GCN/GDN, Supervision and Evaluation of Personnel
IA, Instructional Goals - New
IKH, Credit for Proficiency - New
IMB, Student Achievement Program - New
ING, Animals in District Facilities - New
JEC, School Admissions
JHC, Student Health Services and Requirements

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| 4.5 | Approve Hire of Coaches | David Goracke |
| 4.6 | Approve Revised School Calendar | Brian Gardner |
| 4.7 | Grieve Committee Update/ Approve Surplus Property | Brian Gardner |
| 4.8 | Adopt Resolution to Sell Surplus Property | Brian Gardner |
| 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.