

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

June 9, 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 David Goracke; Zone 2 George Frasier; Zone 3 Charley Wolff;
Zone 4 Eric Gerber; Zone 5 Mark Penrod; Zone 6 DeeDee Thomas;
Zone 7 Chris Wyne.
- 3.0 **BUDGET HEARING** David Goracke
3.1 Public Testimony on the 2014-2015 Budget
3.2 Discussion
3.3 Close Hearing
- 4.0 **GOOD OF THE ORDER/COMMUNICATIONS**
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.
- 4.1 Agenda Adjustments David Goracke
4.2 Student Council David Goracke
4.3 Superintendent Awards/Short Break for Photos Brian Gardner
4.4 Public Portion of Superintendent Evaluation-Invite Community Input David Goracke
- 5.0 **ACTION/BUSINESS** David Goracke
5.1 Approve Minutes of the Regular May Board Meeting David Goracke
5.2 Acknowledge Mail Vote for May Budget Committee Meeting Minutes David Goracke
5.3 Adopt Supplemental Budget Brian Gardner
5.4 Approve Appropriation Transfer for 2013-14 Brian Gardner
5.5 Adopt 2014-2015 Budget Brian Gardner
5.6 Ratify CLEA Contract w/District Brian Gardner
5.7 Adopt 2014-2015 School Calendar Brian Gardner
5.8 Acknowledge Staff Changes Brian Gardner
5.9 Approve New Hires Brian Gardner
5.10 Acknowledge Administrators' Handbook Brian Gardner
5.11 Discussion Jr High Athletic Program Brian Gardner
5.12 Approve Temporary Licensed Contracts Brian Gardner
- 6.0 **REPORTS** David Goracke
6.1 Financial Celeste Van Cleave
6.2 Principals O'Brien/Zwemke
6.3 Superintendent Brian Gardner

OVER

- 7.0 RECESS TO EXECUTIVE SESSION David Goracke
Recess to executive session under the authority of ORS 192.660 (2)(I),
Evaluation of Superintendent
- 8.0 RECONVENE/ACTION
- 8.1 Discussion on Superintendent's Contract David Goracke
 - 8.2 Cancel Superintendent's Contract of 2013-2016 David Goracke
 - 8.3 Approve New Contract for Superintendent 2014-2017 David Goracke
- 9.0 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, Administrative 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 is an equal opportunity educator and employer.