

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

January 11, 2016

6:30 P.M.

- 1.0 CALL TO ORDER/FLAG SALUTE** Mark Penrod
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 Parker Leigh;
Zone 4 Eric Gerber; Zone 5 Mark Penrod; Zone 6 DeeDee Thomas;
Zone 7 Chris Wyne.
- 3.0 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.
- 3.1 Agenda Adjustments** Mark Penrod
3.2 Building Principals O'Brien/Zwemke
3.3 Student Body Report Student Body Rep
3.4 Facilities Report Brian Gardner
3.5 Auditor Report Conor Delaney
3.6 Superintendent Awards/Break for Photo Brian Gardner
- 4.0 ACTION/BUSINESS** Mark Penrod
4.1 Approve Minutes of the Regular December Board Meeting Mark Penrod
4.2 Adopt LBL Local Service Plan Brian Gardner
4.3 Approve Teacher Contract Extension Mark Penrod
4.4 Acknowledge Staff Changes Brian Gardner
4.5 Approve Special Education Director Stipend Mark Penrod
4.6 Annual Employee Salary Review Brian Gardner
4.7 Brownsville Property Update Brian Gardner
4.8 Adopt Resolution to Place Bond Measure on May Ballot Brian Gardner
4.9 Adopt Revised Board Policies, EBCB, EFA, JFCF Brian Gardner
4.10 Annual Division 22 Report Brian Gardner
4.11 Review Superintendent Evaluation Timeline & Format Mark Penrod
4.12 Review Community Survey Results Mark Penrod
- 5.0 REPORTS** Mark Penrod
5.1 Financial Celeste Van Cleave
5.2 Superintendent Brian Gardner
- 6.0 ADJOURN** Mark Penrod

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, PO Box 200, Halsey, 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.