INDIVIDUALIZED EDUCATION FOR ALL LEARNERS March 14, 2016 - <u>6:30 P.M.</u>

1.0 CALL TO ORDER/FLAG SALUTE

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

4.0

5.0

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 | Clarification of Resolution 16-02-01 | Director Frasier |
| | 3.6 | Superintendent Awards/Break for Photo | Brian Gardner |
| | ACTI | ON/BUSINESS | Mark Penrod |
| | 4.1 | Approve Meeting Minutes | Mark Penrod |
| | 4.2 | Acknowledge Staff Change | Brian Gardner |
| | 4.3 | Approve Licensed Temporary Contract for 2016-17 | Brian Gardner |
| | 4.4 | Adopt Revised Board Policies | Brian Gardner |
| | | EBB, Integrated Pest Management | |
| | | EBC-EBCA, Emergency Procedures and Disaster Plans | |
| | | EEA, Student Transportation Services | |
| | | EEACA, School Bus Driver Examination and Training | |
| | | EFAA, District Nutrition and Food Services | |
| | | EFAA-AR Reimbursable School Meals & Milk Programs | |
| | | GBE, Staff Health and Safety | |
| | | GCDA/GDDA, Criminal Records Checks/Fingerprinting | |
| | | JHCD, Nonprescription Medication | |
| | | JHCDA, Prescription Medication | |
| | | JECF and JECF-AR, Interdistrict Transfer of Resident Students | |
| | 4.5 | Acknowledge Superintendent Evaluation Summary | Mark Penrod |
| | 4.6 | Consider School Calendar for 2016-2017 | Brian Gardner |
| REPORTS | | RTS | 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.

Mark Penrod

Susan Beaudin