INDIVIDUALIZED EDUCATION FOR ALL LEARNERS May 9, 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.

GOOD OF THE ORDER/COMMUNICATIONS 3.0

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/Maintenance Report	Brian Gardner
3.5	Superintendent Awards/Break for Photo	Brian Gardner

4.0 ACTION/BUSINESS

ACTION/BUSINESS		Mark Penrod
4.1	Approve Meeting Minutes	Mark Penrod Brian Gardner
4.2	Acknowledge Staff Changes	
4.3	Approve Hire of Licensed Staff	Brian Gardner
4.4	Adopt School Board Policy GCBDD, Sick Time	Brian Gardner
4.5	First Reading, Board Policies	Brian Gardner

BBFA, Board Member Conflicts of Interest BBFB, Board Member Ethics and Nepotism GBC, Staff Ethics KL, Public Complaints

4.6 Recommendation on the Brownsville Property Brian Gardner

5.0 **UPDATES**

Mark Penrod 5.1 Financial Celeste Van Cleave 5.2 Superintendent Brian Gardner

6.0 RECESS TO EXECUTIVE SESSION **Under the Authority of ORS332.061**

Mark Penrod Mark Penrod

7.0 RECONVENE/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.