

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

November 14, 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 Vacant; 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 Reports **Administrators**
3.3 Student Body Report **Student Rep**
3.4 Facilities/Maintenance Report **Brian Gardner**
3.4.1 Seeking Community Input **Brian Gardner**
3.5 Pioneer Dam Donation **Debi Wyne/Joe Irvin**
3.6 Superintendent Awards **Brian Gardner**
- 4.0 ACTION/BUSINESS** **Mark Penrod**
4.1 School Board Interviews for Zone 6 **Mark Penrod**
4.2 Appoint New Board Member **Mark Penrod**
4.3 Approve Minutes of the October Regular Board Meeting **Mark Penrod**
4.4 Acknowledge Staff Changes **Brian Gardner**
4.5 Acknowledge Staff Salary Placements **Brian Gardner**
4.6 Adopt Revised Policy DJCA & Review AR **Brian Gardner**
4.7 Adopt OSBA Resolution 2017-18 **Brian Gardner**
- 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, Executive Assistant, 32433 Hwy. 228, Halsey, Oregon, 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.