

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

January 9, 2017

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 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 Rebekah Schneider; Zone 7 Chris Wyne.
- 3.0 SUPPLEMENTAL BUDGET HEARING**
- 3.1 Public Testimony on Supplemental Budget Brian Gardner  
3.2 Discussion Brian Gardner  
3.3 Close Hearing Brian Gardner
- 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 Mark Penrod  
4.2 Building Reports Administrators  
4.3 Student Body Report Student Rep  
4.4 Facilities/Maintenance Report Brian Gardner  
4.5 Superintendent Awards/Break Brian Gardner
- 5.0 ACTION/BUSINESS** Mark Penrod
- 5.1 Approve Minutes of the December Regular Board Meeting Mark Penrod  
5.2 Adopt Supplemental Budget Brian Gardner  
5.3 Acknowledge Staff Changes Brian Gardner  
5.4 Adopt Policy GBA, Equal Employment Opportunity Brian Gardner  
5.5 Approve Protocol for Board Communications Officer Brian Gardner  
5.6 Discussion of OSCIM Grant Application Brian Gardner  
5.7 Determine Date for Next Work Session Brian Gardner  
5.8 Annual Division 22 Standards Report Brian Gardner  
5.9 Adopt LBL Local Service Plan for 2017-18 Brian Gardner  
5.10 Review Superintendent Evaluation Timeline and Format Brian Gardner
- 6.0 REPORTS** Mark Penrod
- 6.1 Financial Celeste Van Cleave  
6.2 Superintendent Brian Gardner
- 7.0 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.