

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

November 13, 2017

6:30 P.M.

- 1.0 CALL TO ORDER/FLAG SALUTE** George Frasier
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 Rebekah Schneiter;
Zone 7 David Karo.
- 3.0 SUPPLEMENTAL BUDGET 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 Chair.
- 4.1 Agenda Adjustments** George Frasier
4.2 Building Administration Reports O'Brien/Zwemke/Bailey
4.3 Student Body Report Student Body Rep
4.4 Facilities/Maintenance Report Brian Gardner
4.5 Superintendent Awards Brian Gardner
- 5.0 ACTION/BUSINESS** George Frasier
- 5.1 Approve Minutes of the October Regular Board Meeting and School Board Training Session** George Frasier
5.2 Meet Candidate for OSBA Board of Directors George Frasier
5.3 Vote on OSBA Resolution George Frasier
5.4 Adopt Resolution for Supplemental Budget Brian Gardner
5.5 Appoint Budget Committee Members Brian Gardner
5.6 Acknowledge Staff Changes Brian Gardner
5.7 Board Policy New/Revised, First Reading Brian Gardner
AC Non-Discrimination and AR
BBF School Board Member Ethics
BDDB/BDDC Board Meeting Agenda
CBG Evaluation of Superintendent
CCG Licensed Evaluation – Administrators
EBBB Injury/Illness Reports
GCBDA/GDBDA Family Medical Leave
IGBC Title IA Parental and Family Involvement
- 5.8 Staff Recognition** George Frasier
5.9 Discussion on Bond Results Brian Gardner
5.10 Continue Work on Board Self-Evaluation Amanda O'Brien

OVER

6.0	UPDATES	George Frasier
	6.1 Financial	Celeste Van Cleave
	6.2 Superintendent	Brian Gardner
7.0	RECESS TO EXECUTIVE SESSION	George Frasier
	Under the Authority of ORS 192.660(2)(e), Real Property Transactions	
8.0	RECONVENE/ADJOURN	George Frasier

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.