INDIVIDUALIZED EDUCATION FOR ALL LEARNERS March 12, 2018 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 GOOD OF THE ORDER/COMMUNICATIONS

- 3.1 Agenda Adjustments George Frasier
- 3.2 Building Administration Reports O'Brien/Zwemke/Bailey
- 3.3 Student Body Report Student Body Rep
- 3.4 Facilities/Maintenance Report Brian Gardner
- 3.5 Survey Committee Report Director Karo
- 3.6 Superintendent Awards/Photo Break Brian Gardner
- 3.7 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.

4.0 ACTION/BUSINESS

- 4.1Approve Minutes of the February Board MeetingGeorge Frasier4.2Acknowledge Staff ChangesBrian Gardner4.3Revised Board Policy, Second Reading/AdoptBrian Gardner
- 4.4 Adopt 2018-2019 School Calendar Brian Gardner

5.0 RECESS TO EXECUTIVE SESSION

George Frasier

George Frasier

Under the Authority of ORS 192.660 (e) Real Estate Transactions

6.0 RECONVENE TO REGULAR SESSION

6.1 Brownsville Property Sale
 6.2 Board Self-Evaluation - Schedule Work Session
 6.3 Charter School
 6.4 George Frasier
 6.5 Brian Gardner
 6.6 Brian Gardner

7.0 **UPDATES** 7.1 Fin

George Frasier Celeste Van Cleave

7.1 Financial7.2 Superintendent

Brian Gardner George Frasier

8.0 RECESS TO EXECUTIVE SESSION

Under the Authority of ORS 192.660 (2)(i) - Review Chief Officer Performance

9.0 RECONVENE/ACTION/ADJOURN

George Frasier

9.1 Superintendent Contract

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.