

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

August 12, 2019

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** Dena Crowell
Zone 1 Randy Smith; Zone 2 George Frasier; Zone 3 Parker Leigh; Zone 4 Jennifer Durringer;
Zone 5 Brian Tenbusch; Zone 6 Rebekah Schneider; Zone 7 David Karo.
- 3.0 **SWEARING IN OF OFFICERS** George Frasier
- 4.0 **ELECTION OF OFFICERS** George Frasier
- 5.0 **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.
- 5.1 **Agenda Adjustments** George Frasier
5.2 **Building Administration Reports** Hermansen/Bailey
5.3 **Facilities/Maintenance Report** Brian Gardner
5.4 **PACE Insurance Overview** Geoff Sinclair
- 6.0 **CONSENT AGENDA**
Chairman
- 6.1 **Approve Brian Gardner as District Clerk**
6.2 **Approve Celeste Van Cleave as Deputy Clerk**
6.3 **Approve Brian Gardner as Custodian of Funds and Authorize Facsimile Signature of District Clerk**
6.4 **Delegate Brian Gardner Authorization to Sign for Federal Programs for the District**
6.5 **Approve Brian Gardner as the District Budget Officer**
6.6 **Approve The Times, Eugene Register Guard or the Albany Democrat Herald for District Legal Notices and Publications**
6.7 **Approve the Firm of Garrett, Hemann, Robertson, Jennings, Comstock & Trethway, P.C. as District Legal Counsel**
6.8 **Approve Key Bank and the Local Government Investment Pool, as Depositories for School District Funds**
6.9 **Approve Brown & Brown Insurance as School District's Insurance Agent**
6.10 **Approve Pauly, Rogers & Co. as Official 2019-2020 Auditors for the District**
6.11 **Determine that Roberts Rules of Order will be used to Conduct Board Meetings, Except Where Other Group Processes may be Initiated by the Superintendent or Chair**
- 7.0 **ACTION/BUSINESS** Chairman
- 7.1 **Approve Minutes of the June Regular Board Meeting** Chairman
7.2 **Acknowledge Staff Change** Brian Gardner
7.3 **Approve Licensed Hire** Brian Gardner
7.4 **Consider Budget Committee Vacancies** Brian Gardner
7.5 **Set Date/Time for High School Graduation** Brian Gardner
7.6 **Appoint Negotiations Team** Brian Gardner
7.7 **Board Policies, First Reading -JGAB, Use of Physical Restraint or Seclusion** Brian Gardner

8.0 UPDATES
8.1 Superintendent Report

Chairman
Brian Gardner

9.0 ADJOURN

Chairman

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 Dena Crowell, 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.