INDIVIDUALIZED EDUCATION FOR ALL LEARNERS December 9, 2019 6:30 P.M.

CALL TO ORDER/FLAG SALUTE 1.0

Parker Leigh

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 3 Parker Leigh; Zone 4 Jennifer Duringer; Zone 5 Brian Tenbusch; Zone 6 Rebekah Schneiter; Zone 7 David Karo.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

The Board is interested in hearing from our community. Public comments are welcome at the specified place on the agenda. Comments need to be about district operations and programs. The Board is unable to hear in open session any matters related to personnel or students. If you have personnel concerns, please share those directly with the superintendent. If you have a complaint you wish the district to address, please follow our policy KL (public) or GBM (staff).

3.1	Agenda Adjustments	Parker Leigh
3.2	Student Body Report	ASB Member
3.3	Building Administration Reports	Hermansen/Bailey
3.4	Continuous Improvement Plan	Brian Gardner
3.5	Facilities/Maintenance Report	Brian Gardner
3.6	Superintendent Awards	Brian Gardner

ACTION/BUSINESS 4.0

ACTION/BUSINESS		Parker Leigh
4.1	Approve Minutes of the November Regular Board Meeting	Parker Leigh
4.2	Approve Minutes of November 25 Board Work Session	Parker Leigh

- 4.2 Approve Minutes of November 25 Board Work Session
- 4.3 **Declare School Board Vacancy** Parker Leigh Celeste Van Cleave
- 4.4 **Review Staff Positions and Pay**
- 4.5 Meal Price Update Celeste Van Cleave 4.6 **OSBA Election** Brian Gardner Brian Gardner
- 4.7 **Superintendent Evaluation Planning**

5.0 REPORTS Parker Leigh 5.1 **Financials** Celeste Van Cleave

5.2 Superintendent Report **Brian Gardner**

6.0 RECESS TO EXECUTIVE SESSION

Parker Leigh

Under the Authority of ORS 192.660(2)(a) To consider the employment of a public officer, Employee, staff member or individual agent.

RECONVENE TO REGULAR SESSION 7.0

Parker Leigh

8.0 **ADJOURN** Parker Leigh

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.