



## CENTRAL LINN SCHOOL BOARD MEETING UPDATE

January 9, 2017

### COMMUNICATION

- Held Supplemental Budget Hearing necessary due to unanticipated REAP revenue (\$27,302) direct from the US Department of Education. These funds will be used for the continued purchase of Dreambox and IXL software and the purchase of additional Chromebooks.
- Each month, teachers may nominate students for the Superintendent's Award. The award is given in recognition of outstanding personal accomplishments. Recipients for January were: Hayden Easter, fifth grade; Leighara Gottfried, sixth grade; Samuel Garcia-Lopez, seventh grade; and Kaylee Owens, tenth grade.

### BOARD ACTION

- Approved meeting minutes of the regular Board meeting of December 12, 2016, as submitted.
- Adopted Supplemental Budget as submitted.
- Adopted Revised Board Policy CBA, Equal Employment Opportunity.
- Approved revised protocol for Board Communication Officer.
- Consensus to move forward with applying for the OSCIM grant application. This is a matching grant of \$4 million which does require the district passing a capital improvement bond of at least that same amount.
- Adopted resolution for accepting the LBL Local Service Plan for 2017-2018.

### BUSINESS

- Scheduled a school board work session for Monday, January 23, 6:30 p.m. at the high school. Topic will be district facilities.
- Superintendent Gardner made the annual Division 22 Standards report. He reported the district follows all standards except for the following: OAR 1622, Independent Adoptions of Instructional Materials; 1640, Instructional Materials Adoption; and 1650, Postponement of Purchase of State-Adopted Instructional Materials. He explained the district does not place emphasis on the *book* but has adopted the Common Core Standards as the curriculum and anything else as instructional aids. Mr. Gardner will provide an explanation when making the final report to the Department of Education.
- The Board agreed to use the same format as last year for evaluating the Superintendent. The evaluation will be held in executive session at the February meeting. Any contract discussion will be held in open session.

**NEXT SCHOOL BOARD MEETING**  
**FEBRUARY 13, 2017 - 6:30 P.M. - CLHS CAFETEREIA**