### December 4, 2023 6:30 P.M.

1.0 ROLL CALL Dena Crowell Zone 1, Carie Simon; Zone 2, Tony Isom; Zone 3, Parker Leigh; Zone 4, Suzanne Parker; Zone 5, Jason Curtis; Zone 6, Kirt Glenn; Zone 7, David Karo

2.0	<u>AGENDA</u>		David Karo
	2.1	Agenda Adjustment	David Karo
	2.2	Adopt Board Agenda	David Karo
3.0	<u>GOC</u>	DD OF THE ORDER / COMMUNICATIONS	David Karo
	3.1	ASB Report	ASB Representative
	3.2	Community Partnerships	Michelle Isom
	3.3	LBL/ESD Communications	Jason Hays
	3.4	Community Bond Advisory Committee	Wenaha Group
	3.5	Building Report	Joel Sauter
	3.6	Integrated Guidance Report - High School Success	Candace Pelt
4.0	ACTION / BUSINESS		David Karo
	4.1	Approve November Regular Board Minutes	David Karo
	4.2	Approve Community Bond Advisory Committee	Candace Pelt
	4.3	Staff Acknowledgements	Candace Pelt
	4.4	Approve Licensed Hire	Candace Pelt
	4.5	Acknowledged Staff Positions and Pay	Celeste Van Cleave
	4.6	Approve Grant Agreements for SIA and HSS	Candace Pelt

5.0	<u>REP</u>	<u>ORTS</u>	David Karo
	5.1	Financial Report	Celeste Van Cleave
	5.2	Superintendent	Candace Pelt
60	AUDIENCE COMMENTS		David Karo

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).

6.1 **Board Chair Responses** 

#### 7.0 RECESS TO EXECUTIVE SESSION

Under the Authority of ORS 192.660 (2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

David Karo

David Karo

#### 8.0 <u>RECONVENE TO REGULAR SESSION</u>

#### 9.0 <u>ADJOURN</u>

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, 541-657-8192. 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.

# David Karo

## David Karo