

AUGUST 12, 2013  
7:00 P.M.

The mission of the Central Linn School District, is to provide a safe learning environment by providing leadership teams, having comprehensive support, seeking community contributions, having organizational alignments, and monitoring performance data.

- 1.0 **CALL TO ORDER/FLAG SALUTE** David Goracke  
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 Dave Goracke; Zone 2 George Frasier; Zone 3 Charley Wolff;  
Zone 4 Eric Gerber; Zone 5 Tim Marchbanks; Zone 6 Dan LaCoste;  
Zone 7 Chris Wyne.
- 3.0 **GOOD OF THE ORDER/COMMUNICATIONS** David Goracke  
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 Chairman.
- 3.1 **Oath of Office** David Goracke  
3.2 **Agenda Adjustments** David Goracke  
3.3 **Communications** David Goracke  
3.4 **Greet New Staff - Break for Refreshments** Brian Gardner
- 4.0 **ACTION / BUSINESS** David Goracke
- 4.1 **Approve Minutes of the Regular Board Meeting of July 8, 2013** David Goracke  
4.2 **Approve Hire of Licensed Staff** Brian Gardner  
4.3 **Approve Hire of Coaches** Brian Gardner  
4.4 **Acknowledge Receipt of Conditions of Employment** Brian Gardner  
4.5 **Input & Acknowledge Student/Parent/Athletic Handbooks** Brian Gardner  
4.6 **Consider Closing Portions of the Brownsville Facility** Brian Gardner  
4.7 **Consider Long Range Facilities Plan - Hill International** Brian Gardner  
4.8 **New and Revised Board Policy, First Reading** Brian Gardner  
4.9 **Approve Deferred Compensation Plan** Brian Gardner
- 5.0 **REPORTS** David Goracke
- 5.1 **Financial** Celeste Van Cleave  
5.2 **Superintendent** Brian Gardner
- 6.0 **ADJOURN** David Goracke

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, Administrative Assistant, 331 E Blakely Avenue, Brownsville, Oregon 97327, 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 School District is an equal opportunity educator and employer.