

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

FEBRUARY 10, 2014

6:30 P.M.

- 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 DeeDee Thomas;
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 Agenda Adjustments David Goracke
3.2 School Board Recognition Brian Gardner
3.3 Superintendent Awards/Student Presentation Brian Gardner
3.4 Student Body Report Will Smith
- 4.0 **ACTION / BUSINESS** David Goracke
- 4.1 Approve Minutes of January Board Meeting David Goracke
4.2 Facilities Committee Report/Recommendations Frasier/Gerber
4.3 Approve Hire of Coaches David Goracke
4.4 Adopt Board Policies (Second Reading) Brian Gardner
DBK, Budget Transfer Authority
EFA, Local Wellness Program
GCAB, Personal Communication Devices - New
GCN/GDN, Supervision and Evaluation of Personnel
GBEDA, Drug & Alcohol Testing-Transportation & Adm Rule
IA, Instructional Goals - New
IKH, Credit for Proficiency - New
IMB, Student Achievement Program - New
ING, Animals in District Facilities - New
JEC, School Admissions
JHC, Student Health Services and Requirements
- 4.5 Review as First Reading, Board Policies Brian Gardner
BFD/BFE/BFG, Board Policy Implementation
JECB, Admission of Nonresident Students and AR
JECF, Inter-District Transfer of Resident Students and AR
- 4.6 Determine District Transfer and Open Enrollment Availability Brian Gardner
4.7 Determine PATH Availability Brian Gardner
4.8 Approve Revised School Calendar Brian Gardner
4.9 Grieve Donation Update Brian Gardner
4.10 Preliminary Review of Licensed Staff Brian Gardner
4.11 Adopt 2014-15 Budget Calendar Brian Gardner

- 4.12 Resignation of School Board Member David Goracke
- 4.13 Declare a Board Vacancy David Goracke

- 5.0 REPORTS David Goracke
 - 5.1 Financial Celeste Van Cleave
 - 5.2 Principals O'Brien/Zwemke
 - 5.3 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, Executive 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.