

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

August 11, 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 Mark Penrod; Zone 6 DeeDee Thomas; Zone 7 Chris Wyne.
- 3.0 **ELECTION OF OFFICERS** David Goracke
3.1 Elect Chairman
3.2 Elect Vice-Chair
- 4.0 **GOOD OF THE ORDER/COMMUNICATIONS** Chair
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.
- 4.1 **Agenda Adjustments** Chair
4.2 **OSBA Summer Board Workshop** DeeDee Thomas
4.3 **Community Facilities Advisory Committee** B. Rothenberger
4.4 **Review Changes to 2014-15 Student/Parent Handbooks** O'Brien/Zwemke
- 5.0 **CONSENT AGENDA** Chair
All items on the Consent Agenda may be adopted as a group by a single motion unless pulled for special consideration.
- 5.1 Approve Brian Gardner as District Clerk.
5.2 Approve Celeste Van Cleave as Deputy Clerk.
5.3 Approve Brian Gardner as Custodian of Funds and Authorize Facsimile Signature of District Clerk.
5.4 Delegate Brian Gardner Authorization to Sign for Federal Programs for the District.
5.5 Approve Brian Gardner as the District Budget Officer.
5.6 Approve The Times, Eugene Register Guard or the Albany Democrat Herald for District Legal Notices and Publications.
5.7 Approve the Firm of Garrett, Hemann, Robertson, Jennings, Comstock & Trethwey, P.C. as District Legal Counsel.
5.8 Approve Key Bank and the Local Government Pool, as Depositories for School District Funds.
5.9 Approve Pauly, Rogers & Co. as Official 2014-15 Auditors for the District.
5.10 Determine that Roberts Rules of Order will be used to Conduct Board Meetings, except where other group processes may be initiated by the Superintendent or Chair.

- 6.0 ACTION / BUSINESS** **Chair**
- 6.1 Approve Minutes of the Budget Hearing/Regular Board Meeting of June 9, 2014.
 - 6.2 Approve Day, Time and Location of Board Meetings **Brian Gardner**
 - 6.3 Acknowledge Staff Changes **Brian Gardner**
 - 6.4 Approve Hire of New Licensed Staff **Brian Gardner**
 - 6.5 Set Date/Time for High School Graduation **Brian Gardner**
 - 6.6 Appoint District Labor Negotiation Team **Brian Gardner**
 - 6.7 Re-appoint Budget Committee Members **Brian Gardner**
 - 6.8 Reconstitute Facility Committee **Gerber/Frasier**
 - 6.9 Approve Lawn Maintenance Bid **Bart Rothenberger**
 - 6.10 Discuss/Approve Draft Community Survey **Brian Gardner**
 - 6.11 School Board Policies - First Reading **Brian Gardner**
 - 6.12 Approve Special Education Director Stipend **Brian Gardner**
- 7.0 REPORTS** **Chair**
- 7.1 Superintendent **Brian Gardner**
 - 7.1.1 Transportation Update
 - 7.1.2 OSBA Fall Regional Meeting
- 8.0 ADJOURN** **Chair**

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.