

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

February 8, 2016

6:30 P.M.

- 1.0 CALL TO ORDER/FLAG SALUTE** **Mark Penrod**
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 David Goracke; Zone 2 George Frasier; Zone 3 Parker Leigh;
Zone 4 Eric Gerber; Zone 5 Mark Penrod; Zone 6 DeeDee Thomas;
Zone 7 Chris Wyne.
- 3.0 GOOD OF THE ORDER/COMMUNICATIONS**
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** **Mark Penrod**
3.2 School Board Appreciation **Amanda O'Brien**
3.3 Building Principals **O'Brien/Zwemke**
3.4 Student Body Report **Student Body Rep**
3.5 Facilities Report **Brian Gardner**
3.6 Communication Regarding Brownsville Property **Mark Penrod**
3.7 Superintendent Awards/Break for Photo **Brian Gardner**
- 4.0 ACTION/BUSINESS** **Mark Penrod**
- 4.1 Approve Minutes of the Regular January Board Meeting and February Board Work Session** **Mark Penrod**
4.2 Acknowledge Staff Change **Brian Gardner**
4.3 Approve Licensed Temporary Contract for 2015-16 **Brian Gardner**
4.4 Non-Renew Temporary Staff **Brian Gardner**
4.5 Approve Licensed Staff for 2016-17 **Brian Gardner**
4.6 Adopt Resolution to Place Bond Measure on May Ballot **Brian Gardner**
4.7 First Reading, Revised Board Policies **Brian Gardner**
EBB, Integrated Pest Management
EBC-EBCA, Emergency Procedures and Disaster Plans
EEA, Student Transportation Services
EEACA, School Bus Driver Examination and Training
EFAA, District Nutrition and Food Services
EFAA-AR Reimbursable School Meals & Milk Programs
GBE, Staff Health and Safety
GCDA/GDDA, Criminal Records Checks/Fingerprinting
JHCD, Nonprescription Medication
JHCDA, Prescription Medication
JECF and JECF-AR, Interdistrict Transfer of Resident Students
- 4.8 Determine District Transfer and Open Enrollment Availability** **Brian Gardner**
4.9 Adopt Budget Meeting Calendar **Brian Gardner**

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| 5.0 | REPORTS | Mark Penrod |
| | 5.1 Financial | Celeste Van Cleave |
| | 5.2 Superintendent | Brian Gardner |
| 6.0 | RECESS TO EXECUTIVE SESSION | Mark Penrod |
| | Under the Authority of ORS 192.660 (2)(i) to Review Chief Officer Performance | |
| 7.0 | RECONVENE/ACTION | Mark Penrod |
| | 7.1 Action on Superintendent's Contract | |
| 8.0 | ADJOURN | Mark Penrod |

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, PO Box 200, Halsey, 97348, 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 is an equal opportunity educator and employer.