

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS  
April 11, 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 Building Principals** **O'Brien/Zwemke**  
**3.3 Student Body Report** **Student Body Rep**  
**3.4 Facilities Report** **Brian Gardner**  
**3.5 Building Maintenance** **Mark Penrod**  
**3.6 Superintendent Awards/Break for Photo** **Brian Gardner**
- 4.0 ACTION/BUSINESS** **Mark Penrod**
- 4.1 Approve Meeting Minutes** **Mark Penrod**  
**4.2 Acknowledge Staff Changes** **Brian Gardner**  
**4.3 Adopt 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
- 4.4 First Reading, Policy GCBDD** **Brian Gardner**  
**4.5 Consider School Calendar for 2016-2017** **Brian Gardner**  
**4.6 Adopt PACE Resolution** **Brian Gardner**  
**4.7 Approve Calapooia Food Alliance Agreement** **Brian Gardner**  
**4.8 Consider WNHS Offer for Sale – Brownsville Property** **Brian Gardner**
- 5.0 REPORTS** **Mark Penrod**
- 5.1 Financial** **Celeste Van Cleave**  
**5.2 Superintendent** **Brian Gardner**
- 6.0 ADJOURN** **Mark Penrod**