

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS
May 9, 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/Maintenance Report **Brian Gardner**
3.5 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 Approve Hire of Licensed Staff **Brian Gardner**
4.4 Adopt School Board Policy GCBDD, Sick Time **Brian Gardner**
4.5 First Reading, Board Policies **Brian Gardner**
BBFA, Board Member Conflicts of Interest
BBFB, Board Member Ethics and Nepotism
GBC, Staff Ethics
KL, Public Complaints
4.6 Recommendation on the Brownsville Property **Brian Gardner**
- 5.0 UPDATES** **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 ORS332.061 **Mark Penrod**
- 7.0 RECONVENE/ADJOURN** **Mark Penrod**