

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

June 13, 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 BUDGET HEARING** **Mark Penrod**
3.1 Public Testimony on the 2016-2017 Budget
3.2 Discussion
3.3 Close Hearing
- 4.0 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.
- 4.1 Agenda Adjustments **Mark Penrod**
4.2 Willamette Neighborhood Housing Community Presentation **Jim Moorefield**
4.3 Building Principals **O'Brien/Zwemke**
4.4 Student Body Report **Student Body Rep**
4.5 Facilities/Maintenance Report **Brian Gardner**
4.6 Superintendent Awards/Short Break for Photos **Brian Gardner**
- 5.0 ACTION/BUSINESS** **Mark Penrod**
5.1 Approve Minutes of the Regular May Board Meeting **Mark Penrod**
5.2 Acknowledge Mail Vote for Approval of Budget Meeting Minutes **Mark Penrod**
5.3 Approve Appropriation Transfer for 2015-16 **Brian Gardner**
5.4 Adopt 2016-2017 Budget **Brian Gardner**
5.5 Acknowledge Staff Changes **Brian Gardner**
5.6 Approve Special Education Plan **Brian Gardner**
5.7 Hire Licensed Staff **Brian Gardner**
5.8 Adopt Board Policies **Brian Gardner**
BBFA, Board Member Conflicts of Interest
BBFB, Board Member Ethics and Nepotism
GBC, Staff Ethics
KL, Public Complaints
- 5.9 Ratify Classified Contract **Brian Gardner**
5.10 Approve Dairy Bid **Brian Gardner**
5.11 Approve Purchase Agreement for Brownsville Property **Brian Gardner**
5.12 Discuss School Bond Outcome **Mark Penrod**
5.13 Discuss Application for OSCIM Grant **Mark Penrod**

- 6.0 UPDATES
 - 6.1 Financial
 - 6.2 Superintendent

Mark Penrod
Celeste Van Cleave
Brian Gardner

- 7.0 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, Oregon 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.