

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

February 13, 2017

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 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 Rebekah Schneider; 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** **Brian Gardner**  
**3.3 Building Reports** **Administrators**  
**3.4 Student Body Report** **Student Rep**  
**3.5 Facilities/Maintenance Report** **Brian Gardner**  
**3.6 Superintendent Awards/Break** **Brian Gardner**  
**3.7 2015-2016 Audit Report** **Conor Delaney**  
**3.8 Graduation Rates Report** **Jon Zwemke**
- 4.0 ACTION/BUSINESS** **Mark Penrod**
- 4.1 Approve Minutes of the Regular January Board Meeting**  
**and January/February Board Work Sessions** **Mark Penrod**  
**4.2 Non-Renew Temporary Staff** **Brian Gardner**  
**4.3 Determine District Transfer and Open Enrollment Availability** **Brian Gardner**  
**4.4 Adopt Budget Meeting Calendar** **Brian Gardner**  
**4.5 Make Decision on Brownsville Gym** **Mark Penrod**  
**4.6 Review Board Policy Revisions, First Reading** **Brian Gardner**  
**AC & AC-AR Non-Discrimination**  
**GBDA, Mother Friendly Workplace**  
**GBM, Staff Complaints**
- 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/ADJOURN** **Mark Penrod**