

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

June 12, 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 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 Rebekah Schneiter;
Zone 7 Vacant.
- 3.0 BUDGET HEARING** **Mark Penrod**
3.1 Public Testimony on the 2017-2018 Budget
3.2 Discussion
3.3 Close Hearing
- 4.0 RESOLUTION HONORING DIRECTOR WYNE** **Mark Penrod**
- 5.0 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.
- 5.1 Agenda Adjustments **Mark Penrod**
5.2 Acknowledge Administrator's Award **Mark Penrod**
5.3 Building Administration Report **Administrators**
5.4 Student Body Report **Student Body Rep**
5.5 Facilities/Maintenance Report **Brian Gardner**
5.6 Superintendent Awards/Short Break for Photos/Cake **Brian Gardner**
- 6.0 ACTION/BUSINESS** **Mark Penrod**
6.1 Approve Minutes of the Regular May Board Meeting **Mark Penrod**
6.2 Approve Minutes of the Budget Meeting **Mark Penrod**
6.3 Consider Change in Deed to City of Brownsville **Brian Gardner**
6.4 Adopt 2017-2018 Budget **Brian Gardner**
6.5 Accept Special Election Results **Mark Penrod**
6.6 Board Interview
6.7 Acknowledge Staff Changes **Brian Gardner**
6.8 Hire Licensed Staff **Brian Gardner**
6.9 Adopt Board Policy IKF & AR **Brian Gardner**
6.10 Approve Purchase & Sale Agreement from WNH **Brian Gardner**
6.11 Appoint Facilities Sub-Committee Members **Mark Penrod**
6.12 Review Architect RFP **Brian Gardner**
6.13 Discuss School Board Email **Brian Gardner**
- 7.0 UPDATES** **Mark Penrod**
7.1 Financial **Celeste Van Cleave**
7.2 Superintendent **Brian Gardner**

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| 8.0 | RECESS TO EXECUTIVE SESSION
Under the Authority of ORS 192.610 (2)(i) | Mark Penrod |
| 9.0 | RECONVENE TO OPEN SESSION
9.1 Superintendent's Contract | Mark Penrod |
| 10.0 | 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.