

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

August 14, 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 David Karo.
- 3.0 **ELECTION OF OFFICERS** Mark Penrod
3.1 Elect Chairman
3.2 Elect Vice-Chair
- 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 Chairman
4.2 Building Administration Reports O'Brien/Zwemke/Bailey
4.3 Facilities/Maintenance Report Brian Gardner
4.4 Sub-Committee Facilities Report Stacey Meneses
- 5.0 **CONSENT AGENDA** Chairman
5.1 Approve Brian Gardner as District Clerk.
5.2 Approve Celeste Van Cleave as Deputy Clerk.
5.3 Approve Brian Gardner as Custodian of Funds and Authorize Facsimile Signature of District Clerk.
5.4 Delegate Brian Gardner Authorization to Sign for Federal Programs for the District.
5.5 Approve Brian Gardner as the District Budget Officer.
5.6 Approve The Times, Eugene Register Guard or the Albany Democrat Herald for District Legal Notices and Publications.
5.7 Approve the Firm of Garrett, Hemann, Robertson, Jennings, Comstock & Trethway, P.C. as District Legal Counsel.
5.8 Approve Key Bank and the Local Government Investment Pool, as Depositories for School District Funds.
5.9 Approve Pauly, Rogers & Co. as Official 2017-18 Auditors for the District.
5.10 Determine that Roberts Rules of Order will be used to Conduct Board Meetings, Except Where Other Group Processes may be Initiated by the Superintendent or Chair.
- 6.0 **ACTION/BUSINESS** Chairman
6.1 Approve Minutes of the June Budget Hearing & Regular Board Meeting Chairman
6.2 Acknowledge Staff Changes Brian Gardner
6.3 Approve Day, Time, and Location of Board Meetings Brian Gardner

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| 6.4 | Set Date/Time for High School Graduation | Brian Gardner |
| 6.5 | Appoint District Labor Negotiation Team | Brian Gardner |
| 6.6 | Discuss/Declare Intent to Pursue Construction Bond | Chairman |
| 6.7 | Set Date for Special Board Meeting to Adopt Bond Resolution | Chairman |
| 6.8 | Accept RFP Scoring Committee Recommendation | Brian Gardner |
| 6.9 | Set Date for Board Retreat | Chairman |
| 6.10 | Set Date for OSBA School Board Training | Chairman |
| 6.11 | Board Policies - First Reading | Brian Gardner |
| | District Nutrition and Food Services; Whistleblower; | |
| | Student Fund-Raising Activities; Animals in District Facilities; | |
| | Homeless Students; Student Absences & Excuses; Student Conduct; | |
| | Student Discipline; Compliance with Standards | |
| 7.0 | UPDATES | Chairman |
| 7.1 | Superintendent | Brian Gardner |
| 8.0 | ADJOURN | Chairman |

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, Executive Assistant, 32433 Hwy. 228, 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.