

**INDIVIDUALIZED EDUCATION FOR ALL LEARNERS**

February 12, 2018

6:30 P.M.

- 1.0 CALL TO ORDER/FLAG SALUTE** George Frasier  
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 Schneider;  
Zone 7 David Karo.
- 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 Chair.
- 3.1 Agenda Adjustments** George Frasier  
**3.2 School Board Appreciation** Brian Gardner  
**3.3 Building Administration Reports** O'Brien/Zwemke/Bailey  
**3.4 Student Body Report** Student Body Rep  
**3.5 Facilities/Maintenance Report** Brian Gardner  
**3.6 Survey Committee Report** Director Karo  
**3.7 2016-2017 Audit Report** Conor Delaney  
**3.8 Superintendent Awards** Brian Gardner
- 4.0 ACTION/BUSINESS** George Frasier  
**4.1 Approve Minutes of the January Regular Board Meeting** George Frasier  
**4.2 Acknowledge Staff Change** Brian Gardner  
**4.3 Non-Renew Temporary Staff** Brian Gardner  
**4.4 Approve Licensed Contracts for 2018-2019** Brian Gardner  
**4.5 Revised Board Policy, First Reading** Brian Gardner  
**4.6 Approve Budget Calendar** Brian Gardner  
**4.7 Review/Input 2018-2019 Draft School Calendar** Brian Gardner  
**4.8 Determine District Transfer and Open Enrollment Availability** Brian Gardner  
**4.9 Discuss Process for Superintendent Evaluation** George Frasier  
**4.10 Continue Work on Board Self-Evaluation** Brian Gardner
- 5.0 UPDATES** George Frasier  
**5.1 Financial** Celeste Van Cleave  
**5.2 Superintendent** Brian Gardner
- 6.0 ADJOURN** George Frasier

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.