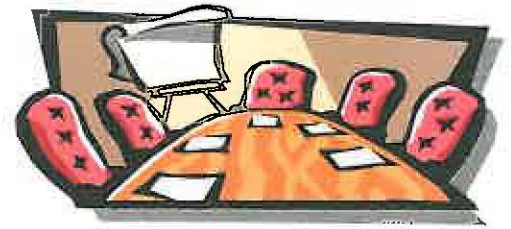


SCHOOL BOARD MEETING HIGHLIGHTS JULY 8, 2013



OATH OF OFFICE:

Chris Wyne and Eric Gerber took the oath of office to serve another four-year term on the Central Linn School Board. Dan LaCoste will be taking the oath at the August meeting.

ACTON:

- ▶ Accepted the results of the Special District Election of May 21, 2013 as submitted.
- ▶ Elected David Goracke as Board Chairman and George Frasier as Vice-Chairman.
- ▶ Approved Brian Gardner as District Clerk.
- ▶ Approved Celeste Van Cleave as Deputy Clerk.
- ▶ Approved Brian Gardner as Custodian of Funds and Authorize Facsimile Signature of District Clerk.
- ▶ Delegated Brian Gardner Authorization to Sign for Federal Programs for the District.
- ▶ Approved Brian Gardner as the District Budget Officer.
- ▶ Approved The Times, Eugene Register Guard or the Albany Democrat Herald for District Legal Notices and Publications.
- ▶ Approved the Firm of Garrett, Hemann, Robertson, Jennings, Comstock & Trethwey, P.C. as District Legal Counsel.
- ▶ Approved Key Bank and the Local Government Pool, as Depositories for School District Funds.
- ▶ Approved Pauly, Rogers & Co. as Official 2013-14 Auditors for the District.
- ▶ Determined 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.
- ▶ Approved meeting minutes of June 10, 2013 as submitted.
- ▶ Set school board meetings for the second Monday of the month with the exception of November. Due to Veterans' Day falling on a Monday, the November meeting will be held on Tuesday, November 12th. Meeting time for the months of July and August will be 7:00 p.m. Meeting time for the months of September through June will be 6:30 p.m. Location of meetings will rotate same as last year. Schedule will be posted on the website.
- ▶ Set high school graduation for Saturday, June 7, 2014, at 1:00 p.m.
- ▶ Re-appointed David Goracke, George Frasier and Eric Gerber to the District Labor Negotiation Team.
- ▶ Ratified a three-year contract with the classified unit.
- ▶ Tabled action on closing portion of the Brownsville building to the August meeting.
- ▶ Approved the hire of Scott Fitterer as full-time agriculture teacher.

AUGUST 12, 2013 - SCHOOL BOARD MEETING - DISTRICT OFFICE - 7:00 P.M.