

BOARD OF EDUCATION
April 6, 2017

Work Session – 5 p.m.

- 1. Bond Update
- 2. Superintendent Search
- 3. Bond Budget

Business Meeting - 7 p.m.

**Public Safety and Schools Building
1331 NW Eastman Parkway, Gresham, OR**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

- | | | | |
|-------|--------------------------|-------|---|
| _____ | Carla Piluso, Chair | _____ | Kathy Ruthruff, Director |
| _____ | Kris Howatt, Vice-Chair | _____ | Kent Zook, Director |
| _____ | Sharon Garner, Director | | |
| _____ | John Hartsock, Director | _____ | Jim Schlachter, Superintendent |
| _____ | Matt O’Connell, Director | _____ | Mike Schofield, Chief Financial Officer |

III. COMMUNICATION FROM THE AUDIENCE

Time has been set aside later on the agenda for Citizens’ Requests of the Board. If anyone in the audience wishes to address the board this evening, there are yellow “Citizens’ Requests of the Board” forms on the table in the back of the room; please complete a form and give it to our board secretary, Ms. Cook.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA

All items listed below are matters considered by the board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the board or persons in the audience requests specific items be removed from the consent agenda and placed on the regular agenda.

- 1. Minutes from Public Hearing Re. Charter School Renewals..... March 9, 2017
- Minutes from Regular Work Session..... March 9, 2017
- Minutes from Regular Business Meeting..... March 9, 2017
- 2. Financial Report
- 3. M. J. Murdock Charitable Trust Science Grant - Sam Barlow High School

VI. RECOGNITIONS

None

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

4. Gresham-Barlow Education Foundation (GBEF) Report.....Vadnais

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

5. All Hands RaisedSchlachter

X. RECESS/RECONVENE (5 Minutes)

XI. COMMITTEE MEETING MINUTES AND/OR REPORTS

This portion of the board meeting agenda has been provided for the presentation of advisory committee minutes. No action or discussion is required by the board; however, there may be occasional reports or discussion regarding work being completed by the committee(s).

6. District Advisory Council (DAC).....Vadnais

XII. BOARD REPORTS

XIII. CABINET REPORTS

XIV. ASSOCIATIONS REPORTS

- Gresham-Barlow Education Association (GBEA) (2 Minutes)
- Oregon School Employees Association (OSEA) (2 Minutes)

XV. CITIZENS' REQUESTS OF BOARD (3 Minutes per Guest / 15 Minutes Total)

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

The board may, by majority vote, take action on items listed under first reading or information.

First Reading

- 7. Elementary School Mathematics Textbook Adoption Ketelsen
- 8. High School Mathematics Textbook Adoption Ketelsen
- 9. Bond: Furniture Acquisitions, Phase 1 Evans
- 10. Charter School Renewal: Metro East Web Academy Hiu
- 11. Charter School Renewal: Gresham Arthur Academy Hiu
- 12. Charter School Renewal: Lewis & Clark Montessori Hiu
- 13. Resolution: Volunteer Appreciation Week Vadnais
- 14. Resolution: Teacher Appreciation Week Vadnais
- 15. Board Meeting Schedule Addition Schlachter
- 16. Interdistrict Transfers for 2017-2018 Hiu

Second Reading

- 17. School Year Calendars Bryant

XVIII. INFORMATION ITEMS

- 18. Bond Oversight Committee Schofield
- 19. National School Boards Association (NSBA) Annual Convention Board

XIX. ANNOUNCEMENTS

- Apr. 10: Executive Session - 5 p.m.
ORS 192.660 (1)(f) – Superintendent Interviews
Council Chambers Conference Room
Public Safety and Schools Building
- Apr. 11: Policy Review Committee – 8 a.m.
Business Office Conference Room
Public Safety and Schools Building
- Apr. 13: Board Work Session – 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building
- Apr. 20: Executive Session - 5 p.m.
ORS 192.660 (1)(f) – Superintendent Interviews
Council Chambers Conference Room
Public Safety and Schools Building

- Apr. 20: ~~DAC Meeting~~ - 7 p.m. CANCELED
- Apr. 21: Executive Session 5 p.m.
 ORS 192.660 (1)(f) – Superintendent Interviews
 Council Chambers Conference Room
 Public Safety and Schools Building
- Apr. 27: Board Work Session - 6 p.m.
 Partnership Room
 Center for Advanced Learning
- May 4: Audit Involvement Team - 5 p.m.
 Superintendent’s Office
 Public Safety and Schools Building
- May 4: Board Work Session - 6 p.m.
 Council Chambers Conference Room
 Public Safety and Schools Building
- May 4: Regular Board Meeting - 7 p.m.
 Council Chambers
 Public Safety and Schools Building

XX. ADJOURNMENT (Estimated time for adjournment: No later than 9 p.m.)