

BOARD OF EDUCATION

June 1, 2017

Board Meeting / Work Session – 6 p.m.

Forum Room (Room 220)

**Center for Advanced Learning (CAL)
1484 NW Civic Drive, Gresham, OR**

I. CALL TO ORDER

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. APPROVE MEETING AGENDA

IV. CONSENT AGENDA

1. Temporary Employment Agreement Between
Dr. A. Katrise Perera and Gresham-Barlow School District.....Piluso

V. ACTION ITEMS

2. Bond: Gresham High School Replacement/Renovation Project.....Schofield

3. Policy Review.....Ketelsen

4. Date, Time and Place of 2017-18 Board Meetings.....Schlachter

VI. ANNOUNCEMENTS

June 5: District-wide Retirement Reception 4-6 p.m.
Council Chambers
Public Safety and Schools Building

June 8: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

June 8: Budget Hearing – 6:45 p.m.
Council Chambers
Public Safety and Schools Building

June 8: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

VII. ADJOURN