

BOARD OF EDUCATION

October 6, 2016

Regular Board Work Session – 6 p.m.
*Subjects: Physical Restraint and Seclusion Review
 Election, Budget and District Goals*

 Regular Board Meeting / Business – 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 Board Planning Session..... August 19, 2016
- Minutes from Special Work Session..... September 1, 2016
- Minutes from Regular Business Meeting..... September 1, 2016
- Minutes from Regular Work Session..... September 8, 2016
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel
5. Policy Updates
6. Section 125 Plan Update

VI. RECOGNITIONS

7. Community Care Day..... Hiu, Huston

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

8. Gresham-Barlow Education Foundation (GBEF) Report..... Vадnais

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

9. Nutrition Services Annual Report..... Schofield

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).

10. District Advisory Council (DAC)..... Vадnais

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

First Reading

11. Bond Oversight Committee..... Schofield

Second Reading

None

XVIII. INFORMATION ITEMS

12. Enrollment and Class Size Report Hiu, Evans
13. Bond Information Update Schlachter

XIX. ANNOUNCEMENTS

Oct. 20, 2016: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Oct. 27, 2016: DAC Meeting - 7 p.m.
Gresham High School
Board Representatives: John Hartsock and Sharon Garner

Nov. 3, 2016: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

Nov. 3, 2016: Board Business Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

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

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