

Board of Education —  
LOCAL CONTRACT REVIEW BOARD

January 5, 2017  
PUBLIC HEARING – 6:45 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. PUBLIC HEARING

1. Review Findings of Fact for use of Construction Management/General Contractor (CM/GC) Procurement Process as Allowed Under Oregon Statutes
2. Review Findings of Fact for use of Design-Build Procurement Process as Allowed Under Oregon Statutes

IV. ADJOURN LOCAL CONTRACT REVIEW BOARD PUBLIC HEARING

Note: A regularly-scheduled board business meeting will follow at 7 p.m.