

BOARD OF EDUCATION
February 2, 2017

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

Work Session – 6:00 p.m.

1. Superintendent Search Process and Timeline

REGULAR BOARD MEETING / BUSINESS – 7:00 p.m.

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 Regular Work Session..... January 5, 2017
- Minutes from Local Contracts Review Board Meeting..... January 5, 2017
- Minutes from Regular Business Meeting..... January 5, 2017
- Minutes from Regular Work Session..... January 19, 2017
2. Financial Report
3. Personnel Changes
4. Policy Updates

VI. RECOGNITIONS

5. Rachel Wilczewski: 2017 Speech Educator of the Year..... Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

- 7 Gresham Arthur Academy Public Charter School
Annual Evaluation and Report..... Hiu
8. Lewis and Clark Montessori Public Charter School (LCMCS)
Annual Report to the Board..... Hiu
9. Transportation Services Update..... 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
11. Superintendent Search Process Committee Minutes of 01/09/2017..... Howatt
12. Superintendent Search Process Committee Minutes of 01/25-26/2017..... Howatt

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

- | | |
|---|------------|
| 13. Acceptance of a Donation: Samsung Technology Package to Clear Creek Middle School | Ketelsen |
| 14. Inclement Weather Make-up Days | Schlachter |
| 15. Approval of Superintendent Search Service Contract | Piluso |
| 16. Open Enrollment Application Process and Transfers | Hiu |
| 17. MESD Programs and Services Proposal, Local Service Plan | Schlachter |
| 18. Board Representation at Commencement | Schlachter |

Second Reading

None

XVIII. INFORMATION ITEMS

None

XIX. ANNOUNCEMENTS

Feb. 7, 2017: Board Policy Review Committee – 8:00 - 9:30 a.m.
Gresham-Barlow School District Office
Business Office Conference Room

Feb. 9, 2017: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Feb. 16, 2017: DAC Meeting - 7 p.m.
Clear Creek Middle School
Board Representatives: Kathy Ruthruff, Sharon Garner, John Hartsock

Feb. 17, 2017: Board Mid-Year Planning Session – 8 a.m. - 4 p.m.
Easthill Church
Gresham, Oregon

Feb. 20, 2017: Presidents Day Holiday
School and Offices Closed

Feb. 23, 2017: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

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Mar. 9, 2017: 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.)

JS:lc:2/1/17:9:16 AM