

BOARD OF EDUCATION

March 9, 2017

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

Public Hearing – 5:00 p.m.

- 1. *Charter School Renewals*

Work Session – 6:00 p.m.

- 1. *Superintendent Search*

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.

- Minutes from Regular Work Session..... February 2, 2017
 Minutes from Regular Business Meeting..... February 2, 2017
 Minutes from Regular Work Session..... February 9, 2017
 Minutes from Regular Mid-Year Planning Session..... February 17, 2017
 Minutes from Regular Work Session..... February 23, 2017
- Financial Report

V. CONSENT AGENDA (Continued)

- 3. Personnel: Employment Contracts
- 4. Policy Updates

VI. RECOGNITIONS

- 5. Gresham-Barlow School District Facilities Department Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

- 7. Student Transportation Services Update: First Student, Inc. 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).

- 8. District Advisory Council (DAC) Vadnais
- 9. Policy Review Committee Minutes of February 7, 2017 Ketelsen
- 10. Superintendent Search Process Committee Minutes of February 7, 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

- | | |
|---|------------|
| 11. Superintendent Search Process | Howatt |
| 12. Superintendent Profile | Howatt |
| 13. Acceptance of a Financial Donation: Weston KIA | Schlachter |
| 14. Classified School Employee Week Resolution | Vadnais |
| 15. School Year Calendars | Bryant |
| 16. Construction Management / General Contractor (CM/GC) Services
Contract Approvals | Schofield |
| 17. Budget Committee Appointments | Schofield |

Second Reading

None

XVIII. INFORMATION ITEMS

None

XIX. ANNOUNCEMENTS

March 16: DAC Meeting - 7 p.m.
Powell Valley Elementary School
Board Representatives: Carla Piluso and John Hartsock

March 23: Budget Committee Meeting – 7 p.m.
Partnership Room
Center for Advanced Learning

April 6: Audit Involvement Team - 5 p.m.
Superintendent's Office
Gresham-Barlow School District Administration Office

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

April 6: 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.)