

BOARD OF EDUCATION
May 4, 2017

Audit Involvement Team – 5 p.m.

Executive Session – 6 p.m.
Negotiations ORS 192.660 (2)(d)

Work Session – 6:30 p.m.
Bond Communication Plan

Regular Board Meeting / Business - 7 p.m.
Topics Listed Below

**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 Regular Work Session.....April 6, 2017
- Minutes from Regular Business Meeting.....April 6, 2017
- Minutes from Special Work Session.....April 13, 2017

V. CONSENT AGENDA (Continued)

- 2. Financial Report
- 3. Policy Updates
- 4. Personnel: Superintendent Contract

VI. RECOGNITIONS

- 5. Introduction of Incoming Superintendent Piluso
- 6. State Acting Competition: Gresham High School, First Place Hiu
- 7. Katie Card: OSAA State Speech Champion Hiu
- 8. Tina Roberts: Celebrate Literacy Award Recipient Hiu
- 9. District Earns Energy Star Award Vadnais
- 10. Athena Vadnais Named OSPRA Communicator of the Year Schlachter

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

- 12. Deep Creek Damascus K-8 Awarded Green School Premier Level Ketelsen
- 13. Collaboration Grant Update Ketelsen
- 14. Bond Update: Elementary School Projects Schofield
- 15. Bond Update: Website Schofield
- 16. District Educational Equity Policy Implementation Update Hahn-Huston

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).

- 17. Superintendent Search Selection Committee Minutes of 04/10/17 Howatt
- 18. Policy Review Committee Minutes of 04/11/17 Ketelsen
- 19. District Advisory Council (DAC) Vadnais

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

20. Alternative Education Programs Koch
21. Paid Lunch Equity Schofield

Second Reading

22. Elementary School Mathematics Textbook Adoption Ketelsen
23. High School Mathematics Textbook Adoption Ketelsen
24. Charter School Renewal: Metro East Web Academy Hiu
25. Charter School Renewal: Gresham Arthur Academy Hiu
26. Charter School Renewal: Lewis & Clark Montessori Hiu

XVIII. INFORMATION ITEMS

27. Strategic Planning: Quarter 3 Report Schlachter

XIX. ANNOUNCEMENTS

- May 9: Policy Review Committee – 8 a.m.
Business Office Conference Room
Public Safety and Schools Building
- May 11: Budget Committee Meeting 1 of 2 - 7 p.m.
Forum Room (220)
Center for Advanced Learning
- May 22: Budget Committee Meeting 2 of 2 - 7 p.m.
Forum Room (220)
Center for Advanced Learning
- May 25: DAC End-of-Year BBQ and Meeting – 6:30 p.m.
Kelly Creek Elementary School
Board Representatives: All

- May 29: Memorial Day Holiday
Schools and Offices Closed
- June 1: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning (CAL)
- 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

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