

BOARD OF EDUCATION
July 19, 2016

Special Board Meeting / Work Session – 9 a.m.

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

I. CALL TO ORDER

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. DISCUSSION ITEMS

1. Bond Measure Resolution, Ballot Title, and Explanatory Statement Schofield

IV. ANNOUNCEMENTS

Aug. 4, 2016 Special Board Meeting - 6:00 p.m.
Council Chambers
Public Safety and Schools Building

Aug. 10-11, 2016: All District Administrators Retreat – 7:30 a.m. to 4:30 p.m.
Center for Advanced Learning, Room 220

Aug. 18, 2016: Board Summer Social - 5 p.m. - 7 p.m.
Paesano Club Cedarville Park
Gresham, OR

Aug. 19, 2016: Board Planning Session - 8 a.m. - 4 p.m.
Center for Advanced Learning (CAL)

Aug. 31, 2016: Convocation – 7:30 – 10:30 a.m.
Gresham High School

Sept. 1, 2016: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

VII. ADJOURN