

Gresham-Barlow School District

Board Meeting and Planning Session Friday, August 19, 2016 – 8 a.m.

Board Meeting and Planning Session Center for Advanced Learning (CAL) – Partnership Room 1484 NW Civic Drive, Gresham, OR				
	Time	Duration	Agenda Item	Lead
	7:30 a.m.	30 min.	Continental Breakfast	
1	8:00 a.m.	30 min.	Welcome, Introductions, and Agenda Review... Warm-up Activity.....	Carla Piluso TBD
2	8:30 a.m.	60 min.	Communicating District Mission/Vision – Advancing the 2020 Vision:.....	Jim Schlachter
3	9:30 a.m.	45 min.	Development of District Goals.....	Jim Schlachter
	10:15 a.m.	15 min.	Break	
4	10:30 a.m.	15 min.	Prioritization of District Goals.....	Jim Schlachter
5	10:45 a.m.	30 min.	Executive Projects: a. Teacher Leadership Grant..... b. K-3 Technology Grant..... c. Equitable Outcomes.....	Ketelsen/Bryant Teresa Ketelsen Hiu/Huston
6	11:15 a.m.	45 min.	2016 Bond.....	Mike Schofield Jim Schlachter
	12:00 p.m.	60 min.	Lunch	
7	1:00 p.m.	60 min.	Board Planning Topics: a. Board Meeting Procedures..... b. Community Relations..... c. Curriculum..... d. District Communications..... e. Policy and Practices..... f. Other.....	Board Members
	2:00 p.m.	NA	Cabinet Dismissed	

Board Meeting and Planning Session – Agenda
 August 19, 2016
 Page 2

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8	2:00 p.m.	60 min.	Board Responsibilities: a. Board / Superintendent Working Agreements..... b. Board Self-Evaluation..... c. Superintendent Evaluation Process.....	Jim Schlachter & Board Members
	3:00 p.m.	15 min.	Break	
9	3:15 p.m.	75 min.	Board Planning: a. Board Committee Assignments..... b. 2016-17 Calendar Highlights..... c. Board Development Opportunities..... e. Other.....	Jim Schlachter & Board Members
10	4:30 p.m.	10 min.	Action Item: a. Interdistrict Transfers for 2016-2017.....	James Hiu
	4:40 p.m.		Adjourn	

JS:lc 08/11/2016, 08/16/18