

**BOARD OF EDUCATION**

November 3, 2016

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

Work Session – 6:00 p.m.

- 1. *Quarter 1 Reports – 2016-17*
- 2. *Board Meeting Protocols*

Executive Session – 6:30 p.m.

- 1. *Exempt Records – ORS 192.660 (2)(f)*

**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.....October 6, 2016
- Minutes from Regular Business Meeting.....October 6, 2016
- Minutes from Regular Work Session.....October 20, 2016
- 2. Financial Report
- 3. Personnel Changes
- 4. Out-of-State Travel
- 5. Policy Updates

VI. RECOGNITIONS

6. Darlene Frazier: Oregon Elementary Social Studies Educator of the Year..... Evans

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

8. Center for Advanced Learning (CAL) Public Charter School  
Annual Report to the Board ..... Hiu  
9. Technology Report to the Board (*Required by Policy IIBG*) ..... Ketelsen

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. Policy Review Committee Minutes of October 4, 2016..... Ketelsen  
11. District Advisory Council (DAC) Minutes of October 27, 2016..... 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

First Reading

- 12. Acceptance of a Donation: Intel and Best Buy..... Ketelsen
- 13. Comprehensive Annual Financial Report..... Schofield
- 14. Curriculum Adoption: High School Advanced Placement Calculus..... Ketelsen
- 15. Resolution: American Education Week..... Vadnais
- 16. OSBA Resolution, and Board of Directors Positions 17 and 19..... Piluso

Second Reading

None

XVIII. INFORMATION ITEMS

- 17. Oregon Rising Report..... Schlachter

XIX. ANNOUNCEMENTS

- Nov. 7, 2016: Board Policy Review Committee – 8 - 9:30 a.m.  
Gresham-Barlow School District Office  
Business Office East Conference Room
- Nov. 8, 2016: Election Day
- Nov. 10-13, 2016: Oregon School Boards Association Annual Convention  
Portland Marriott
- Nov. 11, 2016: Veterans Day Holiday  
Schools and Offices Closed
- Nov. 17, 2016: DAC Meeting - 7 p.m.  
West Orient Middle School  
Board Representatives: John Hartsock and Kris Howatt
- Nov. 24-25: Thanksgiving Break  
Schools and Offices Closed
- Dec. 1, 2016: Regular Board Work Session - 6 p.m.  
Council Chambers Conference Room  
Public Safety and Schools Building
- Dec. 1, 2016: Regular Board Business 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:10/31/16:1:15 PM

Note: The board may, by majority vote, take action on items listed under first reading or information.