

BOARD OF EDUCATION

December 1, 2016

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

Work Session – 6:00 p.m.

1. *Post Bond Election Debrief*
2. *Bond Planning*

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.....November 3, 2016
- Minutes from Regular Business Meeting.....November 3, 2016
2. Financial Report
3. Personnel Changes
4. Superintendent’s Contract Amendment

VI. RECOGNITIONS

5. Julie Trisel: Outstanding Early Career Classroom Teacher Award.....Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

7. Principal for a Day..... Vadnais

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 November 7, 2016..... Ketelsen

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

10. Accept Results of Bond Measure Election..... Schlachter
11. Project Management Contract Approval..... Schofield

Second Reading

12. Bond Oversight Committee Charter..... Schofield
13. Policy Revision: IKF, Graduation Requirements..... Ketelsen
14. OSBA Resolution, and Board of Directors Positions 17, 18, and 19..... Piluso

XVIII. INFORMATION ITEMS

15. OSBA Annual Convention Report.....Piluso

XIX. ANNOUNCEMENTS

Note: There will not be a DAC meeting in December because of winter break

Dec. 8, 2016: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Dec. 13, 2016: Board Policy Review Committee – 8:00 - 9:30 a.m.
Gresham-Barlow School District Office
Large Conference Room

Dec. 19 – Jan. 2: Winter Break

Jan. 5, 2017: Regular Board Work Session - 6 p.m.
Council Chambers
Public Safety and Schools Building

Jan. 5, 2017: 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.)

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