

**BOARD OF EDUCATION**

**December 14, 2016**

*(Rescheduled from December 8, 2016, due to inclement weather.)*

Special Board Meeting – 6 p.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  
\_\_\_\_\_ Kris Howatt, Vice-Chair  
\_\_\_\_\_ Sharon Garner, Director  
\_\_\_\_\_ John Hartsock, Director  
\_\_\_\_\_ Matt O’Connell, Director

\_\_\_\_\_ Kathy Ruthruff, Director  
\_\_\_\_\_ Kent Zook, Director  
\_\_\_\_\_ Jim Schlachter, Superintendent  
\_\_\_\_\_ Mike Schofield, Chief Financial Officer

**III. INFORMATION ITEMS**

1. Bond Projects Schedule (Draft)..... Schofield

**IV. ACTION ITEMS**

First Reading

2. Resolution Authorizing the Issuance, Sale, and Delivery of  
General Obligation Bonds (Bond Financing Agreement)..... Schofield  
3. Bid Award: Copier Hardware, Software, and Maintenance..... Schofield  
4. Superintendent Vacancy..... Piluso

**V. DISCUSSION ITEMS**

None

**VI. ANNOUNCEMENTS**

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

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

Gresham-Barlow School District No. 10 Jt.  
Agenda - Regular Board Work Session  
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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

VII. ADJOURN

*JS:lc:12/14/16:3:39 PM*

Canceled due to inclement weather