

BOARD OF EDUCATION
January 4, 2018

Board Work Session – 6 p.m. - CANCELLED
Board Business Meeting - 7 p.m.

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

I. CALL REGULAR BUSINESS MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

- | | | | |
|-------|---------------------------|-------|-----------------------------------|
| _____ | Kris Howatt, Chair | _____ | Kathy Ruthruff, Director |
| _____ | Sharon Garner, Vice-Chair | _____ | Blake Petersen, Director |
| _____ | Carla Piluso, Director | | |
| _____ | John Hartsock, Director | | |
| _____ | Matt O’Connell, Director | _____ | A. Katrise Perera, Superintendent |

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. Avery.

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 December 7, 2017
- Minutes from Regular Business Meeting December 7, 2017
- Minutes from Regular Work Session December 14, 2017
2. Financial Report
3. Personnel Report: Employment Contracts
4. Policy Updates

VI. RECOGNITIONS

5. School Board Recognition Month Vadnais
6. National Board for Professional Teaching Standards (NBPTS) Hiu
7. Student Recognition – Sam Barlow High School Athletes Ketelsen

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

9. Metro East Web Academy Annual Report Evans

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).

None n/a

XII. ASSOCIATIONS REPORTS

- Gresham-Barlow Education Association (GBEA) (2 Minutes)
- Oregon School Employees Association (OSEA) (2 Minutes)

XIII. CITIZENS' REQUESTS OF BOARD (3 Minutes per Guest / 15 Minutes Total)

XIV. RECESS/RECONVENE (5 Minutes)

XV. ACTION ITEMS

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

First Reading

10. Board Governance Planning Retreat Howatt / Perera
11. Good to Great - Values Hiu / Garner
12. Licensed Collective Bargaining Agreement 2017 - 2020 Hiu
13. Postpone Material Selection Hahn-Huston
14. OSBA Legislative Policy Committee, Position 19, Run-off Election Howatt

Second Reading

None n/a

XVI. BOARD REPORTS AND REQUESTS

XVII. DISTRICT LEADERSHIP TEAM (DLT) REPORTS

XVIII. INFORMATION ITEMS

- | | |
|---------------------------------------------|-----------|
| 15. Healthy and Safe Schools Plan | Schofield |
| 16. Financial Update | Schofield |
| 17. Standards Assurance of Compliance | Ketelsen |

XIX. ANNOUNCEMENTS

- Jan. 18, 2018: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning
- Jan. 25, 2018: No Board Meeting
OASE/COSA Winter Conference
- Feb. 1, 2018: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building
- Feb. 1, 2018: 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.)