

BOARD OF EDUCATION  
January 18, 2018

Regular Board Meeting / Work Session – 6:00 p.m.

**Partnership Room  
Center for Advanced Learning (CAL)  
1484 NW Civic Drive, Gresham, OR**

I. CALL TO ORDER

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. APPROVE MEETING AGENDA

IV. ACTION ITEMS

First Reading

- Bond: Sam Barlow High School CTE Roof Replacement..... Schofield

V. INFORMATION ITEMS

- E-Learning Resources and Digital Content..... Kautz
- P-3 Project Grant Opportunity..... Olson
- Bond: Facility Safety and Security Update ..... Schofield
- Teaching, Empowering, Leading and Learning (TELL) Survey..... Ketelsen
- Backpack Full of Cash Film Screening ..... Howatt
- Board Meeting Safety Assessment ..... Schofield

VI. DISCUSSION ITEMS – RECESS INTO EXECUTIVE SESSION

The Gresham-Barlow School District Board of Directors will now meet in executive session to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing pursuant to ORS 192.660 (2)(i)

Executive sessions are closed to the public. Representatives of the news media and designated staff shall be allowed to attend. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session.

- Superintendent Evaluation Worksheet Review..... Hartsock / Garner  
*(with District Leadership Team excused)*

RECONVENE INTO REGULAR WORK SESSION

VII. ANNOUNCEMENTS

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

VIII. ADJOURN

*AKP:sa:1/12/18:1:28 PM*