

**BOARD OF EDUCATION
February 1, 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 Business Meeting.....January 4, 2018
- Minutes from Regular Work Session.....January 18, 2018
2. Financial Report
3. Personnel Report: Employment Contracts

VI. RECOGNITIONS

4. Student Recognition: Band and Choir, Gresham High School.....Ketelsen
5. Student Recognition: Band and Choir, Sam Barlow High School.....Ketelsen

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

7. Lewis and Clark Montessori Charter School 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).

8. Superintendent Evaluation Committee Minutes of January 11, 2018 Hartsock
9. Policy Review Committee Minutes of January 16, 2018 Ketelsen

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. Bond: Communications Equipment Schofield
11. Bond: Low Voltage Specifications,
Procurement and Project Management Schofield
12. Bond: Powell Valley Roof Replacement Schofield
13. Bond: Furniture Acquisition, Phase 2 Schofield
14. Audit RFP and Appointment Schofield
15. Open Enrollment HB 3681 Application Process Ketelsen

Second Reading

None n/a

XVI. BOARD REPORTS AND REQUESTS

XVII. DISTRICT LEADERSHIP TEAM (DLT) REPORTS

XVIII. INFORMATION ITEMS

- | | |
|---|-----------|
| 16. Annual Technology Report to the Board | DeWitz |
| 17. Staff Recognitions | Ketelsen |
| 18. Financial Update | Schofield |

XIX. ANNOUNCEMENTS

- Feb. 9, 2018: Board Planning Session – 8 a.m. - 5 p.m.
Springwater Trail Conference Room
Gresham City Hall
- Feb. 22, 2018: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building *(Note: This meeting will not be at the Center for
Advanced Learning (CAL) as previously listed on the 2017-18 Regular Board Meeting Schedule)*
- Mar. 1, 2018: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building
- Mar. 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.)