

BOARD OF EDUCATION
April 26, 2018

Regular Board Meeting / Work Session – 6 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. DISCUSSION ITEMS

- | | | |
|---|-------|--------|
| 1. Options for Paperless Board Meeting Software | | DeWitz |
| 2. All-Inclusive Student Statement | | Howatt |

V. ACTION ITEMS

First Reading

- | | | |
|--|-------|-------------|
| 3. English Language Proficiency (ELP) Materials Adoption | | Bruzzese |
| 4. Policy Review – Wellness Plan | | Ketelsen |
| 5. K-12 Health Curriculum | | Hahn-Huston |
| 6. Bond: CMGC Sam Barlow High School | | Schofield |
| 7. Bond: CMGC Gresham High School | | Schofield |
| 8. Bond: East Gresham Elementary Project | | Schofield |

VI. INFORMATION ITEMS

None n/a

VII. DISCUSSION ITEMS (cont.)

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|-------------------------|-------|--------|
| 9. Board Goals | | Board |
| 10. Board Transitions | | Howatt |
| 11. Board Agenda Review | | Board |

VIII. ANNOUNCEMENTS

May 3, 2018: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

May 3, 2018: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

VIII. ADJOURN