

BOARD OF EDUCATION

February 23, 2017

Board Meeting / Work Session – 6 p.m.

Large Conference Room

→ Gresham-Barlow School District Administration Office ←
1331 NW Eastman Parkway, Gresham, OR

I. CALL TO ORDER

II. ROLL CALL

_____	Carla Piluso, Chair	_____	Kathy Ruthruff, Director
_____	Kris Howatt, Vice-Chair	_____	Kent Zook, Director
_____	Sharon Garner, Director		
_____	John Hartsock, Director	_____	Jim Schlachter, Superintendent
_____	Matt O’Connell, Director	_____	Mike Schofield, Chief Financial Officer

III. INFORMATION ITEMS

1. Resilience Design Planning (Seismic Upgrades).....	Schofield
2. 2017 Bond Projects.....	Schofield
3. Audit Process.....	Schofield

IV. ACTION ITEMS

First Reading

4. Policy Review.....	Ketelsen
5. RFP Award: Bond Investment Advisory Services.....	Schofield

V. DISCUSSION ITEMS

6. Future Board Meeting Topics.....	Board
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VI. ANNOUNCEMENTS

Mar. 9, 2017: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

VII. ADJOURN