

Gresham-Barlow



School District

BOARD OF EDUCATION

Board Work Session

AGENDA

March 1, 2018

BOARD OF EDUCATION

March 1, 2018

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

**Large Conference Room
Public Safety and Schools Building
1331 NW Eastman Parkway, 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

1. MESD Budget Committee Appointment.....Howatt

RECESS INTO EXECUTIVE SESSION

The Gresham-Barlow School District Board of Directors will now meet in executive session for the purpose of discussing

*Litigation ORS 192.660 (2)(h)
Review and Evaluate Public Officer (Superintendent) 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.

V. EXECUTIVE SESSION

2. Litigation (Legal Claims Update).....Schofield
3. Superintendent Evaluation.....Hartsock/Garner

RECONVENE INTO REGULAR WORK SESSION

VI. DISCUSSION ITEMS

4. Board Operations and Agenda Review.....Howatt

VII. ANNOUNCEMENTS

Mar. 1, 2018: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

VIII. ADJOURN

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors

FROM: A. Katrise Perera
Kris Howatt

DATE: March 1, 2018

RE: No. 1 – MESD Budget Committee Appointment

EXPLANATION: The administration received email correspondence dated January 29, 2018, from the Multnomah Education Service District (MESD) asking for a Gresham-Barlow School Board representative to be assigned to the MESD Budget Committee. The structure of the MESD Budget Committee is described below.

The MESD budget committee shall consist of the MESD Board (7), along with an equal number of electors, plus one (8), who are appointed by the MESD Board from among members of component district boards or designees of component district boards. The nomination and appointment process of component district board members will be determined by the MESD Board and will assure equitable representation. If only a portion of component districts submit names for consideration or if no candidates are submitted, the MESD Board will serve as the Budget Committee.

To be eligible for appointment, the appointive member must:

- (1) live and be registered to vote in the district;*
- (2) not be an officer, agent or employee of the education service district;*
- (3) serve for a term of three years*

The following dates have been set for budget committee meetings to be held at the MESD:

<u>Date</u>	<u>Topic</u>
Tues., April 3, 2018	Budget Committee Orientation
Fri., April 6, 2018	Access to Proposed Budget
Tues., April 10, 2018	Budget Committee Meeting
Wed., April 18, 2018	Budget Committee Meeting <i>(if necessary)</i>
Tues., April 24, 2018	Budget Committee Meeting <i>(if necessary)</i>

Board member John Hartsock has been the district representative for the past three years. His term ended last spring.

Board of Directors
Re: No. 1 – MESD Budget Committee Appointment
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PRESENTER: Kris Howatt

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: The MESD is requesting that the Gresham-Barlow School District Board make an appointment for representation on the MESD budget committee.

REQUESTED ACTION: 1. Move to appoint _____ to serve on the Multnomah Education Service District's budget committee for a term of three years.

:sa

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors

FROM: A. Katrise Perera
Kris Howatt

DATE: March 1, 2018

RE: No. 4 – Board Operations and Agenda Review

EXPLANATION: Time has been set-aside on this evening's agenda for the board to discuss upcoming agenda topics, board operations, and meeting needs.

PRESENTER: Kris Howatt

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No action is required.

:sa