

**BOARD OF EDUCATION**

**September 1, 2016**

<p>Audit Review Committee – 5:30 p.m.</p> <p>Special Board Work Session – 6:00 p.m. <i>Subject: Future Work Session Topics</i></p> <p>Regular Board Meeting / Business – 7:00 p.m.</p>
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**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**

_____ 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. 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. Cook.

**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.

- Minutes from Regular Business Meeting..... July 7, 2016  
Minutes from Special Work Session..... July 19, 2016  
Minutes from Special Business Meeting..... August 4, 2016
- Financial Report
- Personnel Changes
- Physical Restraint and Seclusion Review
- Board and Superintendent Working Agreements
- Board Meeting Schedule Amendment

VI. RECOGNITIONS

7. Sam Barlow High School Theater Department Champions..... Hiu  
8. National School Public Relations Association Award..... Schlachter

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

10. K-3 Technology Integration Project..... Ketelsen  
11. School District Collaboration Grant..... Ketelsen

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).

12. District Advisory Council (DAC)..... Vadnais

XII. BOARD REPORTS

XIII. CABINET REPORTS

XIV. ASSOCIATIONS REPORTS

- Gresham-Barlow Education Association (GBEA) (2 Minutes)
- Oregon School Employees Association (OSEA) (2 Minutes)

XV. CITIZENS' REQUESTS OF BOARD (3 Minutes per Guest / 15 Minutes Total)

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

13. Acceptance of a Donation: Gray Family Foundation..... Hiu

Second Reading

14. Bond Proposal Recommendation, Resolution, Notice of  
Bond Election, and Explanatory Statement ..... Schofield

XVIII. INFORMATION ITEMS

15. Future Agenda Topics ..... Schlachter

XIX. ANNOUNCEMENTS

Sept. 8, 2016: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Sept. 12, 2016: Gresham-Barlow Education Foundation  
"Scramble for Students" Golf Tournament – 10 a.m.  
Persimmon Country Club, Gresham, OR

Sept. 15, 2016: DAC Meeting - 7 p.m.  
North Gresham Elementary School  
Board Representatives: All

Sept. 22, 2016: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Oct. 3, 2016: OSBA Fall Regional Dinner Meeting – 5:30 p.m.  
Embassy Suites Portland Airport  
7900 NE 82nd Avenue, Portland, OR

Oct. 6, 2016: 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.)

Note: The board may, by majority vote, take action on items listed under first reading or information.