

**BOARD OF EDUCATION**

July 7, 2016

Regular Board Meeting / Business – 7 p.m.

**Public Safety and Schools Building  
1331 NW Eastman Parkway, Gresham, OR**

**I. CALL 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.

1. Minutes from Special Board Meeting..... June 9, 2016
- Minutes from Budget Hearing..... June 9, 2016
- Minutes from Regular Business Meeting..... June 9, 2016
2. Financial Report
3. Personnel Changes

**VI. RECOGNITIONS**

4. Thomas Serino, Gresham High School Tenor Choir State Championship..... Hiu
5. Sam Barlow High School Baseball and Softball Athletes..... Hiu

VII. FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

None

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).

7. 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

8. Election of Chair and Vice-Chair..... Piluso  
9. Annual Procedural Business / Designations Resolutions..... Schlachter  
10. Amendment to 2016-17 Board Meeting Schedule..... Schlachter  
11. Bond Measure Summary and Ballot Title..... Schofield  
12. Acceptance of a Donation from the Gresham-Barlow Education Foundation..... Evans  
13. Acceptance of a Donation from the Hogan Cedars Parent Teacher Student Organization (PTSO)..... Evans

Second Reading

None

XVIII. INFORMATION ITEMS

XVIX. ANNOUNCEMENTS

Aug. 4, 2016 Possible Special Board Meeting - 7:00 p.m.  
Contingent on Oregon Department of Education Matching Grant  
Council Chambers  
Public Safety and Schools Building

Aug. 10-11, 2016: All District Administrators Retreat – 7:30 a.m. to 4:30 p.m.  
Center for Advanced Learning, Room 220

Aug. 18, 2016: Board Summer Social - 5 p.m. - 7 p.m.  
Paesano Club Cedarville Park  
Gresham, OR

Aug. 19, 2016: Board Planning Session - 8 a.m. - 4 p.m.  
Center for Advanced Learning (CAL)

Aug. 31, 2016: Convocation – 7:30 – 10:30 a.m.  
Gresham High School

Sept. 1, 2016: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

XIX. ADJOURNMENT

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