

BOARD OF EDUCATION
September 14, 2017

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	_____	A. Katrise Perera, Superintendent
_____	Matt O’Connell, Director		

III. APPROVE MEETING AGENDA

IV. ACTION ITEMS

First Reading

- | | |
|--|-----------|
| 1. BH/BHA Policy Revision..... | Ketelsen |
| 2. Architect Selections / Contract Approval..... | Schofield |
| 3. Personnel Report..... | Hiu |
| 4. Board Goal Setting..... | Howatt |

V. INFORMATION ITEMS

- | | |
|-----------------------------------|----------|
| 5. Measure 98 Funding Update..... | Ketelsen |
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VI. DISCUSSION ITEMS

- | | |
|---|------------|
| 6. Good to Great..... | Hiu |
| 7. Superintendent’s Transition Plan Update..... | Perera |
| 8. Board Self Evaluation..... | Howatt |
| 9. Review Board Safety Procedures..... | Hiu/Howatt |
| 9. Board and Superintendent Working Agreements..... | Howatt |

VII. ANNOUNCEMENTS

Sept. 18, 2017: Gresham-Barlow Education Foundation
“Scramble for Students” Golf Tournament – 10 a.m.
Persimmon Country Club, Gresham, OR

Sept. 21, 2017: ~~DAC Meeting - 7 p.m.~~ MEETING CANCELLED
~~Highland Elementary School~~
~~Board Representatives: All~~

Sept. 28, 2017: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Oct. 4, 2017: OSBA Fall Regional Dinner Meeting – 5:30 p.m.
Colewood Golf Center
7313 NE Columbia Blvd.
Portland, OR

Oct. 5, 2017: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

VIII. ADJOURN