

BOARD OF EDUCATION
January 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 Regular Business Meeting.....December 3, 2015
 Minutes from Regular Work Session.....December 10, 2015
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel
5. Policy Updates

VI. RECOGNITIONS

- 6. Hanna Jordan: State Water Polo Tournament Hiu
- 7. First Team All State Water Polo – Sam Barlow High School Hiu
- 8. Yearbook Staff – Gresham High School Hiu
- 9. National Board for Professional Teaching Standards (NBPTS) Bryant
- 10. School Board Recognition Month Vadnais

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

- 12. Metro East Web Academy Annual Report to the Board Hiu
- 13. Lewis and Clark Montessori Annual Report to the Board Hiu
- 14. MESD Annual Accountability Report Schlachter

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).

- 15. District Advisory Council (DAC) Vadnais
- 16. Bond Measure Planning Committee Schofield

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

17. Decision to Hear a Complaint Piluso
18. Division 22 Standards Assurance of Compliance Ketelsen

Second Reading

19. Superintendent Evaluation Process and Timeline Hartsock, Howatt, Garner

XV. INFORMATION ITEMS

None

XVIII. ANNOUNCEMENTS

Jan. 14, 2016: DAC Meeting - 7 p.m.
East Orient Elementary School
Board Representatives: Kent Zook, Kathy Ruthruff, John Hartsock

Jan. 21, 2016: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Jan. 26, 2016: Bond Measure Planning Committee – 5:30 p.m.
West Orient Middle School
(Note date change from Jan. 12)

Feb. 4, 2016: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

XIX. 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.