

BOARD OF EDUCATION

January 8, 2015

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

- | | | | |
|-------|---------------------------|-------|-----------------------------------------|
| _____ | Matt O’Connell, Chair | _____ | Kathy Ruthruff, Director |
| _____ | Carla Piluso, Vice-Chair | _____ | Kent Zook, Director |
| _____ | Sharon Garner, Director | | |
| _____ | Dan Christenson, Director | _____ | Jim Schlachter, Superintendent |
| _____ | Kris Howatt, 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 4, 2014
- Minutes from Regular Work Session..... December 11, 2014
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel

VI. PRESENTATIONS/RECOGNITIONS

- 4a. McKinstry Named Gresham-Barlow School District
 Champions of Sustainability..... Schlachter / Schofield
5. National Board for Professional Teaching Standards (NBPTS)..... Bryant
6. Marilyn Shephard: Volunteer of the Year..... Vadnais
7. School Board Recognition Month..... Vadnais

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

- IX. RECESS/RECONVENE (5 Minutes)

X. 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).

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

XI. BOARD REPORTS

XII. CABINET REPORTS

XIII. ASSOCIATIONS REPORTS

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

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

XV. INFORMATION/DISCUSSION ITEMS

10. IKF-AR, Graduation Requirements.....Ketelsen

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

11. Resolution to Join and Support The Promise of Oregon Campaign.....O'Connell
12. Division 22 Standards Assurance of Compliance.....Ketelsen
13. Open Enrollment Application Process and Transfers.....Hiu

Second Reading

None

XVIII. ANNOUNCEMENTS

- Jan. 15, 2015: DAC Meeting - 7 p.m.
West Orient Middle School
Board Representatives: Kris Howatt and Kent Zook
- Jan. 22, 2015: Achievement Compact Advisory Committee – 4 p.m.
Large Conference Room
Gresham-Barlow School District Administration Office
- Jan. 22, 2015: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning
- Feb. 5, 2015: 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.

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