

BOARD OF EDUCATION
January 9, 2014

Executive Session – 6 p.m.
Litigation – ORS 192.660 (2)(h)

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
_____	Dale Clark, Director		
_____	Dan Christenson, Director	_____	Jim Schlachter, Superintendent
_____	Kris Howatt, Director	_____	Jerry Jones, 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 5, 2013
- Minutes from Work Session.....December 12, 2013
2. School District Financial Summary
3. Personnel Changes
4. Out-of-State Travel
5. Policy Revisions

VI. PRESENTATIONS/RECOGNITIONS

6. Ashley DuPuis: Firebird Honor Band.....Hiu
7. Kerri Cook and Staci Tatum: All State Team Soccer Players.....Hiu
8. Michael Lindblad: Teacher of the Year.....Hiu

VI. PRESENTATIONS/RECOGNITIONS (Continued)

- 9. Sharon Dunn-Hoffert: 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. 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).

- 12. 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

- 13. Preparation for Negotiating a Collective Bargaining Agreement with the Gresham-Barlow Education Association..... Schlachter
- 14. Elementary Math Pilot..... Ketelsen

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

- 15. Open Enrollment (HB 3681) Application Process..... Hiu

Second Reading

None

XVIII. ANNOUNCEMENTS

Jan. 16, 2014: DAC Meeting - 7 p.m.
Hogan Cedars Elementary School
Board Representatives: Kent Zook and Kathy Ruthruff

Jan. 20, 2014: Martin Luther King, Jr., Holiday
Schools and Offices Closed

Jan. 22, 2014 Achievement Compact Advisory Committee Meeting – 4 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

Jan. 23, 2014: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Feb. 6, 2014: 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.