

BOARD OF EDUCATION

January 21, 2016

Board Meeting / Work Session – 6 p.m.

**Partnership Room (Room 112)
Center for Advanced Learning (CAL)
1484 NW Civic Drive, Gresham, OR**

I. CALL TO ORDER

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. INFORMATION ITEMS

1. Financial Update	Schofield
2. Transportation Update	Schofield
3. STEM / STEAM in K-12 Education	Ketelsen
4. ACE Academy Update	Schlachter

IV. ACTION ITEMS

5. Policy Updates	Ketelsen
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V. DISCUSSION ITEMS

6. Future Agenda Topics	Schlachter
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VI. ANNOUNCEMENTS

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