

Gresham-Barlow



School District

BOARD OF EDUCATION

Regular Board Meeting / Work Session

AGENDA

January 22, 2015

BOARD OF EDUCATION
January 22, 2015

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

_____	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. FIRST READING

None

IV. DISCUSSION TOPICS

1. Policy Review.....	Teresa Ketelsen
2. Full-Day Kindergarten (Facilities).....	Mike Schofield
3. Athletic Fields.....	Mike Schofield
4. Budget Update.....	Mike Schofield

V. ANNOUNCEMENTS

Feb. 5, 2015: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

VI. ADJOURN

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors
FROM: Jim Schlachter
Teresa Ketelsen
DATE: January 22, 2015
RE: No. 1 – Policy Review

EXPLANATION: This evening, the board will hear a report regarding the status of the policy review and rewrite process that began in the 2012-13 school year.

PRESENTER: Teresa Ketelsen

SUPPLEMENTARY MATERIALS: None

RECOMMENDATION: This information is being provided for discussion only

REQUESTED ACTION: No formal action is required.

:lc

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors

FROM: Jim Schlachter
Mike Schofield

DATE: January 22, 2015

RE: No. 2 – Full-Day Kindergarten Facility Analysis

EXPLANATION: The administration will provide information about facility impacts should the district choose to provide full-day kindergarten for the 2015-16 school year.

PRESENTER: Mike Schofield

SUPPLEMENTARY MATERIALS: Additional and specific information will be presented at the meeting.

RECOMMENDATION: Review and discuss the facility impacts of choosing to provide full-day kindergarten.

REQUESTED ACTION: No action required at this time; discussion only.

MS:mkh:lc

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors

FROM: Jim Schlachter
Mike Schofield

DATE: January 22, 2015

RE: No. 3 – Athletic Facility Needs

EXPLANATION: Athletic facility needs will be discussed at the board meeting, including a timeline and update regarding financing.

PRESENTER: Mike Schofield

SUPPLEMENTARY MATERIALS: Additional and specific information will be presented at the meeting.

RECOMMENDATION: Review and discuss athletic facility potential schedule and financing.

REQUESTED ACTION: No action required at this time; discussion only.

MS:mkh:lc

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors
FROM: Jim Schlachter
Mike Schofield
DATE: January 22, 2015
RE: No. 4 – Budget Update

EXPLANATION: The administration will provide a budget update for the 2014-15 fiscal year as well as some insight into the 2015-17 biennium.

PRESENTER: Mike Schofield

SUPPLEMENTARY MATERIALS: Budget information will be provided at the meeting.

RECOMMENDATION: Review the budget information as presented.

REQUESTED ACTION: No action required at this time; discussion only.

MS:mkh:lc