

**BOARD OF EDUCATION  
February 4, 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.....January 7, 2016
- Minutes from Regular Work Session.....January 21, 2016
2. Financial Report
3. Personnel Changes
4. Policy Updates

VI. RECOGNITIONS

None

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

6. Transportation Services Update..... Schofield  
7. Supporting Homeless Students in our Schools..... Hiu  
8. East Gresham School Improvement Grant (SIG) Update..... Evans

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).

9. District Advisory Council (DAC)..... Vadnais  
10. 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

11. Middle School English Language Arts Adoption..... Ketelsen  
12. Open Enrollment Application Process and Transfers..... Hiu  
13. Board Representation at Commencements..... Schlachter  
14. MESD Programs and Services Proposal, Local Service Plan..... Schlachter

Second Reading

None

XV. INFORMATION ITEMS

15. Supply Support for Elementary Schools ..... Evans  
16. Secondary Career Pathway Funding for Career and  
Technical Education Programs of Study ..... Hiu

XVIII. ANNOUNCEMENTS

- Feb. 15, 2016: Presidents Day Holiday  
School and Offices Closed
- Feb. 18, 2016: DAC Meeting - 7 p.m.  
Gresham High School  
Board Representatives: Kris Howatt, Sharon Garner, John Hartsock
- Feb. 19, 2016: Board Mid-Year Planning Session – 8 a.m. - 4 p.m.  
Partnership Room  
Center for Advanced Learning
- March 3, 2016: Audit Involvement Team - 5 p.m.  
Superintendent's Office  
Public Safety and Schools Building
- March 3, 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.