

BOARD OF EDUCATION  
February 5, 2015

Executive Session – 6 p.m.  
*Negotiations ORS 192.660 (2)(d)*

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.....January 8, 2014
- Minutes from Regular Work Session.....January 22, 2014
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel

VI. PRESENTATIONS/RECOGNITIONS

5. Sirgeo Hoffman: First Team All-State Running Back.....Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

6. 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).

7. 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

None

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

8. Classified School Employee Week Resolution.....Vadnais  
9. Board Representation at Commencements.....Schlachter  
10. Full-Day Kindergarten: Planning for 2015-16.....Ketelsen  
11. Athletic Turf, Track, and Facility Needs.....Schofield

Second Reading

None

XVIII. ANNOUNCEMENTS

Feb. 9, 2015: Achievement Compact Advisory Committee Meeting – 4 p.m.  
Partnership Room  
Center for Advanced Learning

Feb. 12, 2015: DAC Meeting - 7 p.m.  
Gresham High School  
Board Representatives: Sharon Garner, Matt O'Connell

Feb. 16, 2015: Presidents Day Holiday  
School and Offices Closed

Feb. 20, 2015: Board Mid-Year Planning Session – 8 a.m. - 4 p.m.  
Partnership Room  
Center for Advanced Learning

Mar. 5, 2015: Audit Involvement Team Meeting – 5:30 p.m.  
Superintendent's Office  
Gresham-Barlow School District Office

Mar. 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.