

Gresham-Barlow



School District

## BOARD OF EDUCATION

Special Board Meeting / Work Session

### **AGENDA**

February 25, 2016

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Special Board Meeting / Work Session – 6 p.m.

**Large Conference Room  
Gresham-Barlow School District Office  
1331 NW Eastman Parkway, Gresham, OR**

I. CALL TO ORDER

II. ROLL CALL

\_\_\_\_\_ Carla Piluso, Chair  
\_\_\_\_\_ Kris Howatt, Vice-Chair  
\_\_\_\_\_ Sharon Garner, Director  
\_\_\_\_\_ John Hartsock, Director  
\_\_\_\_\_ Matt O’Connell, Director

\_\_\_\_\_ Kathy Ruthruff, Director  
\_\_\_\_\_ Kent Zook, Director  
\_\_\_\_\_ Jim Schlachter, Superintendent  
\_\_\_\_\_ Mike Schofield, Chief Financial Officer

III. INFORMATION ITEMS

None

IV. ACTION ITEMS

- 1. Bond – First Reading (Continued)..... Schlachter
- 2. Board Self-Evaluation Process (Continued)..... Howatt

V. DISCUSSION ITEMS

None

VI. ANNOUNCEMENTS

March 3, 2016: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

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

TO: Board of Directors  
FROM: Jim Schlachter  
DATE: February 25, 2016  
RE: No. 1 – Bond – First Reading (Continued)

EXPLANATION: At the board's mid-year planning session on February 19, 2016, the Bond Measure Planning Committee (BMPC) presented its recommendation about a potential bond measure for board consideration as a first reading. (The Bond Measure Planning Committee is an advisory committee to the board.)

Given the number of items on the planning session agenda, there was not enough time for the board to complete its review and discussion of the BMPC recommendation. For this reason, the board asked to continue the discussion at a special work session this evening. (Note: February 25 has been on reserve for this purpose, if needed.)

PRESENTER: Jim Schlachter and Mike Schofield

SUPPLEMENTARY  
MATERIALS: None

RECOMMENDATION: The administration recommends that board members continue their review of the BMPC recommendation as presented for first reading.

REQUESTED ACTION: No action is required at this time. The BMPC recommendation will be presented for second reading and action at a subsequent meeting.

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

TO: Board of Directors  
FROM: Jim Schlachter  
DATE: February 25, 2016  
RE: No. 2 – Board Self-Evaluation Process (Continued)

EXPLANATION: At the board’s mid-year planning session on February 19, 2016, the board reviewed examples of previous self-evaluations and discussed if the process should be continued, modified, or discontinued. This was a discussion item only; no consensus was requested.

Examples of self-evaluation processes used by the Oregon School Boards Association and other school districts were referenced in the discussion, and board members expressed an interest in reviewing them at a future work session. For this reason, this item has been added to the agenda this evening.

PRESENTER: Kris Howatt

SUPPLEMENTARY MATERIALS: Director Howatt volunteered to research options and provide examples of self-evaluation formats at the work session.

RECOMMENDATION: The recommendation expressed by board members is to review options for conducting a self-evaluation and determine if the practice should be continued, modified, or discontinued.

REQUESTED ACTION: 

1. By motion or consensus, decide if the board will continue, modify, or discontinue a self-evaluation process.
2. If the self-evaluation process is to be continued, by motion or consensus identify the process to be used, a timeline, and an amount if any cost will be associated for outside services.

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