

BOARD OF EDUCATION

February 27, 2014

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	_____	Kent Zook, Director
_____	Carla Piluso, Vice-Chair	_____	Kris Howatt, Director
_____	Dale Clark, Director		
_____	Dan Christenson, Director		Jim Schlachter, Superintendent
_____	Kathy Ruthruff, Director	_____	Jerry Jones, Chief Financial Officer

III. APPROVE MEETING AGENDA

IV. CONSENT AGENDA

1. Minutes from Regular Business Meeting..... January 9, 2014
- Minutes from Regular Work Session..... January 23, 2014
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel

V. ACTION ITEMS

5. OSBA Legislative Policy Committee, Position 17, Multnomah County O’Connell
6. MESD Programs and Services Proposal..... Schlachter

Vi. DISCUSSION TOPICS

7. RFQ: Childcare Services..... Harris
8. Policy Review, Section E, Support Services (Continued)..... Jones

IV. RECESS INTO EXECUTIVE SESSION

Negotiations – ORS 192.660 (2)(d)

V. RECONVENE WORK SESSION

VI. ANNOUNCEMENTS

Feb. 28, 2014: Mid-Year Planning Session – 8 a.m. to 4 p.m.
Partnership Room
Center for Advanced Learning

Mar. 6, 2014: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

VII. ADJOURN