

BOARD OF EDUCATION – Amended Agenda

February 28, 2013

Executive Session – 5:45 p.m.

Litigation ORS 192.660 (2)(h)

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

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

III. DISCUSSION TOPICS AND ACTION ITEMS

- 1. Discussion: Bond Measure Planning Committee Report..... Schlachter
- 2. Action: Open Enrollment..... Hiu
- 3. Action: Board Meeting Calendar Amendment - Addition of
Special Meeting, Monday, March 18, 2013..... Schlachter
- 4. Discussion: Citizens for Schools Report..... Schlachter

IV. ANNOUNCEMENTS

March 4, 2013: Bond Measure Planning Committee 6 p.m.
Partnership Room 220
Center for Advanced Learning

March 5, 2013: Achievement Compact Advisory Committee Meeting – 4 p.m.
Partnership Room
Center for Advanced Learning

March 7, 2013: Board Business Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

V. ADJOURN (Estimated time for adjournment: No later than 8 p.m.)