

**BOARD OF EDUCATION**

March 5, 2015

Audit Involvement Team – 5:30 p.m.

Executive Session – 6 p.m.

*Personnel ORS 192.660 (2)(b)*

*Negotiations ORS 192.660 (2)(d)*

*Property ORS 192.660 (2)(e)*

*Litigation ORS 192.660 (2)(h)*

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.....February 5, 2015
2. Financial Report
3. Personnel Changes:
  - a. Resignations / Terminations and New Hires
  - b. Renewal of Probationary Contracts
  - c. Non-Renewal of Temporary Contracts
4. Out-of-State Travel

VI. PRESENTATIONS/RECOGNITIONS

None

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

5. 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).

6. District Advisory Council (DAC).....Vadnais

7. Achievement Compact Advisory Committee.....Ketelsen, Drilling

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. School Year Calendars.....Bryant
9. Date, Time and Place of 2014-15 Board Meetings - Amendment.....Schlachter
10. Bond Planning Advisory Committee.....Schofield
11. Postpone English Language Proficiency Material Selection.....Ketelsen
12. K-5 English Language Arts Adoption.....Ketelsen

Second Reading

None

XVIII. ANNOUNCEMENTS

Mar. 12, 2015: DAC Meeting - 7 p.m.  
Powell Valley Elementary School  
Board Representatives: Carla Piluso and Kathy Ruthruff

Mar. 19, 2015: Budget Committee Workshop 101 – 7 p.m.  
Forum Room (Room 220)  
Center for Advanced Learning (CAL)  
1484 NW Civic Drive, Gresham, OR

Mar. 23-27, 2015: Spring Break  
Schools Closed

Apr. 2, 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.