

BOARD OF EDUCATION  
April 2, 2015

Executive Session – 6 p.m.  
*Negotiations ORS 192.660 (2)(d)*  
*Property ORS 192.660 (2)(e)*  
*Exempt Records ORS 192.660 (2)(f)*

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.....March 5, 2015
2. Financial Report
3. Personnel Changes

VI. PRESENTATIONS/RECOGNITIONS

- 4. Colby Winnett: OSAA 6A State Wrestling Championship..... Hiu
- 5. Chandler Michael: OSAA 6A State Wrestling Championship ..... Hiu
- 6. All Hands Raised ..... Schlachter

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

- 7. 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).

- 8. District Advisory Council (DAC)..... Vadnais
- 9. Audit Involvement Committee..... Schofield

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

- 10. Learning Options..... Hiu
- 11. Lewis & Clark Montessori Charter School..... Drilling

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

- 12. Resolution: Volunteer Appreciation Week.....Vadnais
- 13. Resolution: Teacher Appreciation Week.....Vadnais
- 14. Interdistrict Transfers for 2015-2016.....Hiu
- 15. Use of Make-Up Days for 2014-15 Inclement Weather Closures.....Bryant
- 16. RFP: Bond Planning Consultants.....Schofield
- 17. MESD Programs and Services Proposal.....Schlachter
- 18. Date, Time and Place of 2014-15 Board Meetings - Amendment.....Schlachter

Second Reading

- 19. School Calendars.....Randy

XVIII. ANNOUNCEMENTS

Apr. 9, 2015: DAC Meeting - 7 p.m.  
Deep Creek-Damascus K-8  
Board Representatives: Kathy Ruthruff and Kent Zook

Apr. 16, 2015: Budget Committee Workshop 101 – 7 p.m.  
Forum Room (Room 220)  
Center for Advanced Learning (CAL)

May 7, 2015: Audit Involvement Team – 5:30 p.m.  
Superintendent’s Office  
Public Safety and Schools Building

May 7, 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.