

BOARD OF EDUCATION  
April 16, 2015

Special Board Meeting Agenda – 6:30 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	_____	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. FIRST READING

None

IV. ACTION ITEMS

1. RFP: Bond Planning Consultants.....Mike Schofield

V. ACTION ITEMS

2. Superintendent’s Evaluation Process and Timeline.....Matt O’Connell

VI. ANNOUNCEMENTS

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

VII. ADJOURN