

**BOARD OF EDUCATION**

April 17, 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. DISCUSSION TOPICS**

- 1. Audit Preview..... O’Connell
- 2. Paid Lunch Equity – School Year 2014-15..... Jones
- 3. Technology Plan..... Jones
- 4. Policy Review: January 2014 Policy Update from  
Oregon School Boards Association, and Section G, Personnel..... Jones

**IV. RECESS**

**DISCUSSION TOPICS (Continued)**

- 5. Board Leadership and Selection Process..... O’Connell
- 6. Board Terms of Office and Elections Calendar..... Schlachter
- 7. Superintendent Evaluation Process and Timeline..... O’Connell

**V. ANNOUNCEMENTS**

Apr. 24, 2014: Budget Committee Meeting – 7 p.m.  
Room 220 (Forum Room)  
Center for Advanced Learning

May 1, 2014: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

**V. ADJOURN**