

BOARD OF EDUCATION
April 18, 2013

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

1. Assurances (SB 290) Teacher and Administrator Evaluations..... Bryant
2. Kindergarten Data Information..... Harris
3. Policy Updates..... Jones
4. Audit Preview..... O’Connell
5. Superintendent Evaluation Process and Timeline Review..... O’Connell
6. Board Leadership Selection Process..... Clark

IV. ANNOUNCEMENTS

- April 19, 2013: OSBA/COSA Legislative Day in Salem
- April 25, 2013: Budget Committee Meeting – 7 p.m.
Partnership Room
Center for Advanced Learning
- April 26, 2013: Budget Reduction Day 4 of 5
Schools and Offices Closed
- May 2, 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.)