

BOARD OF EDUCATION

April 28, 2016

Board Meeting / Work Session – 6 p.m.

**Partnership Room (Room 112)  
Center for Advanced Learning (CAL)  
1484 NW Civic Drive, Gresham, OR**

I. CALL TO ORDER

II. ROLL CALL

_____	Carla Piluso, Chair	_____	Kathy Ruthruff, Director
_____	Kris Howatt, Vice-Chair	_____	Kent Zook, Director
_____	Sharon Garner, Director		
_____	John Hartsock, Director	_____	Jim Schlachter, Superintendent
_____	Matt O’Connell, Director	_____	Mike Schofield, Chief Financial Officer

III. INFORMATION ITEMS

- 1. Initiative Petition 65: High School Graduation, and College and Career Readiness Act ..... Schlachter
- 2. Strategic Planning – Quarter 3 Report/Introduction ..... Schlachter

IV. ACTION ITEMS

- 3. District Equity Policy ..... Hiu, Black
- 4. Policy Review ..... Ketelsen

V. DISCUSSION ITEMS

- 5. National School Boards Association (NSBA) Annual Convention ..... Schlachter
- 6. Future Board Work Session Topics ..... Schlachter

VI. ANNOUNCEMENTS

April 29, 2016: Superintendent Evaluation Committee – 9 a.m.  
Business Office Conference Room  
Gresham-Barlow School District Administration Office

May 5, 2016: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building