

BOARD OF EDUCATION  
May 14, 2015

Special Board Meeting / Public Contracts Review Board Agenda – 6:30 p.m.

**Forum Room (Room 220)  
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. ACTION ITEMS: Public Contracts Review Board

1. Exemption Allowing Construction Management/  
General Contractor (CM/GC) process for GHS Turf,  
Track and Related Capital Improvements .....Mike Schofield

IV. ANNOUNCEMENTS

May 21, 2015: DAC Meeting and End-of-Year BBQ – 6:30 p.m.  
East Gresham Elementary School  
Board Representatives: All

May 26, 2015: Budget Committee Meeting – 7 p.m.  
Room 220 (Forum Room)  
Center for Advanced Learning

June 4, 2015: Budget Hearing – 6:45 p.m.  
Council Chambers  
Public Safety and Schools Building

June 4, 2015: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

V. ADJOURN