

BOARD OF EDUCATION
May 23, 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. Achievement Compact with the Oregon Education Investment Board (OEIB) for 2013-14.....Ketelsen / Drilling
2. Eliminating Disparities / Equity.....Schlachter
3. Pre-Capital Construction Planning / Project Management RFP.....Jones

IV. ANNOUNCEMENTS

May 24, 2013: Budget Reduction Day 5 of 5
Offices and Schools Closed

May 27, 2012: Memorial Day
Schools and Offices Closed

May 30, 2013: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

June 3, 2013: ACE Academy Celebration – 7 p.m.
At ACE

June 3, 2013: Adult Living Program Commencement – 7 p.m.
Council Chambers
Public Safety and Schools Building
Board Representative: Matt O’Connell and Carla Piluso

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June 6, 2013: Budget Hearing – 6:45 p.m.
Council Chambers
Public Safety and Schools Building

June 6, 2013: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

V. ADJOURN (Estimated time for adjournment: No later than 8 p.m.)

JS:lc:5/21/13:5:01 PM