

Gresham-Barlow



School District

## BOARD OF EDUCATION

Special Board Meeting / Work Session

### **AGENDA**

May 26, 2016

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May 26, 2016

Special Board Meeting / Work Session – 5 p.m.

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

I. CALL TO ORDER

II. ROLL CALL

\_\_\_\_\_ Carla Piluso, Chair  
\_\_\_\_\_ Kris Howatt, Vice-Chair  
\_\_\_\_\_ Sharon Garner, Director  
\_\_\_\_\_ John Hartsock, Director  
\_\_\_\_\_ Matt O’Connell, Director

\_\_\_\_\_ Kathy Ruthruff, Director  
\_\_\_\_\_ Kent Zook, Director  
\_\_\_\_\_ Jim Schlachter, Superintendent  
\_\_\_\_\_ Mike Schofield, Chief Financial Officer

III. ACTION ITEMS

First Reading

- 1. Bond Proposal Recommendation, Including Staff, Community and Parent Feedback ..... Schlachter

IV. INFORMATION ITEMS

None

V. DISCUSSION ITEMS

None

VI. ANNOUNCEMENTS

- May 30, 2016: Memorial Day Holiday  
Schools and Offices Closed
- June 2, 2016: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning
- June 6, 2016: District-wide Retirement Reception 4-6 p.m.  
Council Chambers  
Public Safety and Schools Building

- June 9, 2016: Budget Hearing – 6:45 p.m.  
Council Chambers  
Public Safety and Schools Building
- June 9, 2016: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

VII. ADJOURN or RECESS (See below)

- If additional time is needed to cover the topics listed above, the board may “recess” this meeting at 7 p.m., attend the scheduled budget committee meeting, and then reconvene this special work session after the budget committee meeting has adjourned.
- If no additional time is needed, this special work session will be adjourned at approximately 7 p.m.

**GRESHAM-BARLOW SCHOOL DISTRICT**  
**1331 NW Eastman Parkway**  
**Gresham, OR 97030-3825**

TO: Board of Directors

FROM: Jim Schlachter

DATE: May 26, 2016

RE: No. 1 – Bond Proposal Recommendation, Including Staff, Community and Parent Feedback

EXPLANATION: At this evening's board meeting, the board will be reviewing feedback on the Bond Measure Planning Committee recommendation from a variety of sources. The data collected through ThoughtExchange will also be presented.

Financing options will be presented for board consideration along with draft schedules of the proposed bond work. Changes to the recommendation that are based on facility reviews and feedback will be presented for consideration.

The data and information presented will provide board members with information to review and consider in advance of the June 2, 2016, board work session.

PRESENTER: Jim Schlachter, Terry Taylor, Jeremy Wright, and Scott Rose

SUPPLEMENTARY MATERIALS: None

RECOMMENDATION: The administration recommends that board members review the feedback and other data as described above.

REQUESTED ACTION: No action is required at this time. A decision regarding the committee's bond measure recommendation will be requested at a subsequent meeting.

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