

BOARD OF EDUCATION

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.