

**BOARD OF EDUCATION**

May 29, 2014

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**

_____	Matt O’Connell, Chair	_____	Kathy Ruthruff, Director
_____	Carla Piluso, Vice-Chair	_____	Kent Zook, Director
_____	Dale Clark, Director		
_____	Dan Christenson, Director	_____	Jim Schlachter, Superintendent
_____	Kris Howatt, Director	_____	Jerry Jones, Chief Financial Officer

**III. ACTION ITEMS**

1. Out-of-State Travel..... Hiu

**IV. DISCUSSION ITEMS**

2. Request for Qualifications: Custodial Management Services..... Jones

3. Interdistrict Transfers for 2014-15..... Hiu

4. School Improvement Grant (SIG) and Professional Service Contract..... Ketelsen

5. Policy Review..... Jones

- IGAI – Human Sexuality
- JFC – Student Conduct
- JFCJ – Weapons in the Schools
- JG – Student Discipline

**V. RECESS INTO EXECUTIVE SESSION**

Personnel – ORS 192.660 (2)(b)

**VI. RECONVENE WORK SESSION**

**VII. ANNOUNCEMENTS**

June 12, 2014: Budget Hearing – 6:45 p.m.  
Council Chambers  
Public Safety and Schools Building

June 12, 2014: Board Business Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

**VIII. ADJOURN**