

Gresham-Barlow



School District

## BOARD OF EDUCATION

Regular Board Meeting / Work Session

### **AGENDA**

May 30, 2013

BOARD OF EDUCATION  
May 30, 2013

Executive Session – 6 p.m.  
*Negotiations ORS 192.660 (2)(d)*

Board Meeting / Work Session – 6:15 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. Bond Measure Planning.....	Schlachter
2. Board Leadership.....	Clark

IV. ANNOUNCEMENTS

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

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.)

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

TO: Board of Directors  
FROM: Jim Schlachter  
DATE: May 30, 2013  
RE: No. 1 – Bond Measure Planning

EXPLANATION: The development of the bond measure proposed for November 2013 will continue. Timelines for the district communication plan and board involvement will be reviewed and developed in greater detail.

PRESENTER: Jim Schlachter

SUPPLEMENTARY  
MATERIALS: Handouts will be provided at the meeting

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No action is required at this time.

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

TO: Board of Directors  
FROM: Dale Clark  
DATE: May 30, 2013  
RE: No. 2 – Board Leadership Selection Process for 2013-14

EXPLANATION: As provided by Policy BCB, Board Officers, the board will elect one of its members to serve as chair and one to serve as vice-chair at its first scheduled meeting after July 1.

To prepare for this process, time has been reserved on this evening's agenda to review the board leadership selection process and begin discussion about electing a chair and vice-chair for the 2013-14 school year.

Discussion should include key issues, key challenges, and leadership needs.

PRESENTER: Dale Clark, Chair

SUPPLEMENTARY MATERIALS: None

RECOMMENDATION: The chair recommends that board members review the board leadership selection process.

REQUESTED ACTION: No formal action is requested at this time. Action to select a chair and vice-chair for the 2013-14 school year will be included on the July 11, 2013, board business meeting agenda.

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