

**BOARD OF EDUCATION**

June 2, 2016

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**

_____	Carla Piluso, Chair	_____	Kathy Ruthruff, Director
_____	Kris Howatt, Vice-Chair	_____	Kent Zook, Director
_____	Sharon Garner, Director		
_____	John Hartsock, Director	_____	Jim Schlachter, Superintendent
_____	Matt O’Connell, Director	_____	Mike Schofield, Chief Financial Officer

**III. ACTION ITEMS**

First Reading

- |   |            |
|---|------------|
| 1. District Equity Policy .....                         | Ketelsen   |
| 2. Policy Review .....                                  | Ketelsen   |
| 3. Date, Time and Place of 2016-17 Board Meetings ..... | Schlachter |
| 4. Bond Proposal Recommendation .....                   | Schlachter |

**IV. INFORMATION ITEMS**

None

**V. DISCUSSION ITEMS**

- |   |        |
|---|--------|
| 5. Board Leadership Selection Process ..... | Piluso |
| 6. Future Agenda Topics .....               | Board  |

**VI. ANNOUNCEMENTS**

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**