

BOARD OF EDUCATION
July 9, 2015

Regular Board Meeting / Business – 7:00 p.m.

**Public Safety and Schools Building
1331 NW Eastman Parkway, Gresham, OR**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. COMMUNICATION FROM THE AUDIENCE

Time has been set aside later on the agenda for Citizens’ Requests of the Board. If anyone in the audience wishes to address the board this evening, there are yellow “Citizens’ Requests of the Board” forms on the table in the back of the room; please complete a form and give it to our board secretary, Ms. Cook.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA

All items listed below are matters considered by the board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the board or persons in the audience requests specific items be removed from the consent agenda and placed on the regular agenda.

1. Minutes from Budget Hearing..... June 4, 2015
- Minutes from Regular Business Meeting..... June 4, 2015
2. Financial Report
3. Personnel Changes

VI. PRESENTATIONS/RECOGNITIONS

4. Kaylee Ree: First Team All State 6A Softball Team, Sam Barlow HS..... Hiu

VII. FOUNDATION REPORT

- 5 Gresham-Barlow Education Foundation (GBEF) Report..... Vадnais

VIII. SUPERINTENDENT'S REPORT

IX. RECESS/RECONVENE (5 Minutes)

X. COMMITTEE MEETING MINUTES AND/OR REPORTS

This portion of the board meeting agenda has been provided for the presentation of advisory committee minutes. No action or discussion is required by the board; however, there may be occasional reports or discussion regarding work being completed by the committee(s).

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|------------------------------------|------------|
| 6. District Advisory Council (DAC) | Vadnais |
| 7. Bond Planning Committee | Schofield |
| 8. MESD Budget Committee | Schlachter |

XI. BOARD REPORTS

XII. CABINET REPORTS

XIII. ASSOCIATIONS REPORTS

- Gresham-Barlow Education Association (GBEA) (2 Minutes)
- Oregon School Employees Association (OSEA) (2 Minutes)

XIV. CITIZENS' REQUESTS OF BOARD (3 Minutes per Guest / 15 Minutes Total)

XV. INFORMATION/DISCUSSION ITEMS

- | | |
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| 9. Metro Policy Advisory Committee (MPAC) Representation | O'Connell |
| 10. Gresham-Barlow Turf Field Fundraiser | Schlachter |

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

- | | |
|---|------------|
| 11. Results of May 19, 2015, Board Member Election | Schlachter |
| 12. Oaths of Office and Certificates of Election | Piluso |
| 13. Election of Chair and Vice-Chair | Piluso |
| 14. Annual Procedural Business / Designations Resolutions | Schlachter |
| 15. 2020 Vision Statements | Schlachter |

Second Reading

- | | |
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| 16. Date, Time and Place of 2015-16 Board Meetings | Schlachter |
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XVIII. ANNOUNCEMENTS

- | | |
|-----------------------|--|
| <u>July 14, 2015</u> | Bond Planning Committee 5:30 p.m.
North Gresham Elementary School |
| <u>Aug. 11, 2015</u> | Bond Planning Committee 5:30 p.m.
Location TBD |
| <u>Aug. 20, 2015:</u> | Board Summer Social - 5 p.m. - 7 p.m.
Paesano Club Cedarville Park
Gresham, OR |
| <u>Aug. 21, 2015:</u> | Board Planning Session - 8 a.m. - 4 p.m.
Center for Advanced Learning (CAL) |
| <u>Sept. 2, 2015:</u> | Convocation – 7:30 – 10:30 a.m.
Sam Barlow High School |
| <u>Sept. 3, 2015:</u> | Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building |

XIX. ADJOURNMENT

Note: The board may, by majority vote, take action on items listed under first reading or information.