

BOARD OF EDUCATION
July 10, 2014

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

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

_____	Matt O’Connell, Chair	_____	Kathy Ruthruff, Director
_____	Carla Piluso, Vice-Chair	_____	Kent Zook, Director
_____	TBD, Director		
_____	Dan Christenson, 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 Regular Business Meeting.....June 12, 2014
- Minutes from Special Meeting.....June 26, 2014
2. Financial Report
3. Personnel Changes

VI. PRESENTATIONS/RECOGNITIONS

None

VII. FOUNDATION REPORT

4. Gresham-Barlow Education Foundation (GBEF) Report.....Vadnais

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).

5. District Advisory Council (DAC).....Vadnais
6. Board Executive Committee Interviews.....O'Connell

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

None

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

7. Election of Chair and Vice-Chair.....O'Connell
8. Appointment to Fill Board Vacancy.....O'Connell
9. Annual Procedural Business / Designations Resolutions.....Schofield
10. Alternative Education Program Addition for 2014-15.....Hiu

Second Reading

11. Date, Time and Place of 2014-15 Board Meetings.....Schlachter

XVIII. ANNOUNCEMENTS

- Aug. 5, 7-8, 2014: Administrators Retreat – 8 a.m. – 4:30 p.m.
Center for Advanced Learning (CAL)
- Aug. 14, 2014: Board/New Administrators Dinner – 5 p.m.
Location TBA
- Aug. 15, 2014: Board Planning Session - 8 a.m. - 4 p.m.
Center for Advanced Learning (CAL)
- Aug. 27, 2014: Convocation – 7:30 – 10:30 a.m.
Gresham High School
- Sept. 4, 2014: 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.