

## Gresham-Barlow School District

### Board Meeting and Planning Session Friday, August 21, 2015 – 8 a.m.

Board Meeting and Planning Session Center for Advanced Learning (CAL) – Partnership Room 1484 NW Civic Drive, Gresham, OR				
	Time	Duration	Agenda Item	Lead
	7:30 a.m.	30 min.	Continental Breakfast	
1	8:00 a.m.	30 min.	Welcome, Agenda Review..... Board / Norms – Learning by Doing.....	Jim Schlachter Teresa Ketelsen
2	8:30 a.m.	30 min.	Strategic Plan – 2020 Mission and Vision:..... a. Themes – Targets - Measures b. Leadership Responsibilities c. <b>Action</b> / 2 <sup>nd</sup> Reading to Approve: 2020 Mission and Vision	Jim Schlachter
3	9:00 a.m.	30 min.	Completed 2014-15 <u>Executive Projects</u> : a. Negotiations..... b. Technology Plan..... c. Disciplinary Practices.....	Randy Bryant Teresa Ketelsen James Hiu
	9:30 a.m.	15 min.	Break	
4	9:45 a.m.	45 min.	Bridging 2014-15 <u>Executive Projects</u> to 2015-16: a. Strategic Plan – Targets and Measures..... b. Equity – Comprehensive Overview..... c. Policy Review Process..... d. Turf Field Project Update.....	Jim Schlachter Janell Black Teresa Ketelsen James Hiu & Mike Schofield
5	10:30 a.m.	30 min.	New 2015-16 <u>Executive Projects</u> : a. Accomplished Educators..... b. Communications..... c. Collaborative Design Grant.....	Randy Bryant Athena Vadnais Teresa Ketelsen
6	11:00 a.m.	60 min.	a. Bond Measure..... b. Community Investment – Bond.....	Mike Schofield Jim Schlachter
	12:00 p.m.		Lunch (Cabinet Dismissed After Lunch)	

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	Time	Duration	Agenda Item	Lead
7	1:00 p.m.	75 min.	High Quality District Leadership: a. Organizational Assessment..... b. Board and Superintendent Working Agreements..... c. Superintendent Priorities/Goals.....	Jim Schlachter  Jim Schlachter Jim Schlachter
	2:15 p.m.	15 min.	Break	
8	2:30 p.m.	60 min.	High Quality District Leadership: a. Board Meeting Protocols and Expectations b. Board Self-Evaluation	
9	3:30 p.m.	60 min.	Board Items: a. <b>Action</b> / 1 <sup>st</sup> Reading: Transportation Contract..... b. Budget Committee Applicants..... c. Superintendent Evaluation Process..... d. Board Committee Assignments e. Calendar Highlights & Work Session Topics f. Board Development Opportunities g. Other	Mike Schofield Mike Schofield Carla Piluso
	4:30 p.m.		Adjourn	

JS:lc 08/8/15