

BOARD OF EDUCATION  
September 3, 2015

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

Regular Board Meeting / Business - 7 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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. 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.....July 9, 2015
2. Financial Report
3. Personnel Changes
4. AGSA and Confidential 2015-17 Memorandums of Understanding

VI. RECOGNITIONS

None

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

6. Center for Advanced Learning (CAL) - Annual Report to the Board.....Hiu

X. RECESS/RECONVENE (5 Minutes)

XI. 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).

7. District Advisory Council (DAC).....Vadnais  
8. Bond Measure Planning Committee.....Schofield

XII. BOARD REPORTS

XIII. CABINET REPORTS

XIV. ASSOCIATIONS REPORTS

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

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

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

9. Long-Range Technology Plan.....Ketelsen  
10. OSBA Board of Directors and Legislative Policy Committee Nominations.....Piluso

Second Reading

None

XV. INFORMATION ITEMS

11. Student Safety Protocol – “I Love You Guys Foundation” ..... Hiu, Evans

XVIII. ANNOUNCEMENTS

- Sept. 10, 2015: DAC Meeting - 7 p.m.  
Gordon Russell Middle School  
Board Representatives: All
- Sept. 15, 2015: Bond Measure Planning Committee Tour of Facilities – 5:30 p.m.  
Clear Creek Middle School
- Sept. 15, 2015: Bond Measure Planning Committee Meeting – 6:30 p.m.  
Clear Creek Middle School
- Sept. 17, 2015: Audit Involvement Team - 5:30 p.m.  
Partnership room  
Center for Advanced Learning
- Sept. 17, 2015: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning
- Sept. 22, 2015: Gresham-Barlow Education Foundation  
“Scramble for Students” Golf Tournament – 10 a.m.  
Resort at the Mountain  
68010 E. Fairway Avenue, Welches, OR
- Sept. 24, 2015: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning
- Sept. 29, 2015: OSBA Fall Regional Dinner Meeting – 5:30 p.m.  
Embassy Suites Portland Airport  
7900 NE 82nd Avenue, Portland, OR
- Oct. 1, 2015: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

XIX. ADJOURNMENT (Estimated time for adjournment: No later than 9 p.m.)

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