

BOARD OF EDUCATION  
September 4, 2014

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

|       |                           |       |   |
|-------|---------------------------|-------|---|
| _____ | Matt O’Connell, Chair     | _____ | Kathy Ruthruff, Director                |
| _____ | Carla Piluso, Vice-Chair  | _____ | Kent Zook, Director                     |
| _____ | Sharon Garner, 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 Previous Meetings:
  - a. Business Meeting.....July 10, 2014
  - b. Board Planning Session.....August 15, 2014
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel

VI. PRESENTATIONS/RECOGNITIONS

5. Community Care Day Honorees.....Vadnais
6. Gresham Police Department.....Hiu
7. Gresham-Barlow School District Flight Team.....Black
8. Vicki Kerbaugh-Mills, Former SCRIP Coordinator.....Vadnais

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

9. 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).

10. District Advisory Council (DAC).....Vadnais

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

11. Center for Advanced Learning (CAL) - Annual Report to the Board.....Drilling  
12. Board Policy Review Process and Committee Overview.....Ketelsen  
13. Community Eligibility Provision (Breakfast and Lunch Program).....Schofield

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

14. MESD Budget Committee Appointment (Reaffirmation).....Schlachter  
15. Outdoor School Grant Award - Gray Family Fund.....Hiu  
16. Nominations for OSBA Board of Directors, Positions 17 and 19.....O'Connell  
17. Announcement of Budget Committee Vacancies.....Schofield

Second Reading

None

XVIII. ANNOUNCEMENTS

Sept. 11, 2014: DAC Meeting - 7 p.m.  
September 11, 2014  
Board Representatives: All

Sept. 18, 2014: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Sept. 19, 2014: Pre-Homecoming Game Board Social – Time TBA  
Mt. Hood Community College

Sept. 25, 2014: Special Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Oct. 2, 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.