

BOARD OF EDUCATION  
September 6, 2012

Executive Session – 6 p.m.  
*Personnel ORS 192.660 (2)(b)*  
*Litigation ORS 192.660 (2)(h)*

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

_____ Dale Clark, Chair	_____ Jim Schlachter, Superintendent
_____ Matt O’Connell, Vice-Chair	_____ Jerry Jones, Chief Financial Officer
_____ Carla Piluso, Director	
_____ Dan Chriestenson, Director	
_____ Kathy Ruthruff, Director	
_____ Kent Zook, Director	
_____ Kris Howatt, Director	

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 12, 2012
- Minutes from Board Planning Retreat.....August 10-11, 2012
2. School District Financial Summary
3. Personnel Changes
4. Out-of-State Travel
5. Disposal of Obsolete/Surplus Items

VI. PRESENTATIONS/RECOGNITIONS

- 6. Haley Crouser – Athletic Awards..... Hiu
- 7. Gresham National All-Stars..... Hiu
- 8. Sue Piazza: Fab 50 Project to Benefit Gresham-Barlow  
Education Foundation and Other Local Charities..... Vadrnais

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

- 9. Gresham-Barlow Education Foundation (GBEF) Report..... Vadrnais

VIII. SUPERINTENDENT'S REPORT

IX. RECESS/RECONVENE (5 Minutes)

X. DAC REPORT

- 10. District Advisory Council (DAC) Report..... Vadrnais

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. SUN (Schools Uniting Neighborhoods) Community Schools..... Hiu
- 12. Gresham-Barlow Web Academy Update..... Drilling
- 13. Mission and Vision Statements Communication Plan..... Schlachter
- 14. Next Generation of Accountability, Priority and Focus Schools..... Harris
- 15. Healthy Hunger-Free Kids Update..... Jones
- 16. Board Self-Evaluation..... Clark

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

- 17. Acceptance of a Donation: East Hill Church..... Jones
- 18. Announcement of Budget Committee Vacancies..... Jones

First Reading (Continued)

19. TSCC (Tax Supervising & Conservation Commission) Participation and Operating Cost..... Jones
20. Policy Revisions: IIBGA and JOA, and Policy Addition: JECBD, to Meet Federal Compliance..... Jones
21. 2012 Long-Range Facility Plan..... Jones
22. Amend 2012-13 Board Meeting Calendar..... Schlachter
23. OSBA Lighthouse Project..... Howatt
24. Nominations for OSBA Board of Directors, Positions 17 and 19..... Howatt
25. Board and Superintendent's Working Agreements..... Clark

Second Reading

None

XVIII. ANNOUNCEMENTS

Sept. 13, 2012: DAC Meeting - 7 p.m.  
West Gresham Elementary School  
Board Representatives: All \*

\* NOTE: A quorum of the board will be present; however, this will be a District Advisory Council meeting, and not a Board of Directors meeting.

Sept. 20, 2012: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Sept. 27, 2012: Hold for Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Oct. 4, 2012: Board Business Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

XIV. ADJOURNMENT

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