

**BOARD OF EDUCATION  
September 17, 2015**

**Audit Involvement Team Meeting – 5:30 p.m.  
Board Meeting / Work Session – 6 p.m.**

**Partnership Room  
Center for Advanced Learning (CAL)  
1484 NW Civic Drive, Gresham, OR**

**I. CALL TO ORDER**

**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. ACTION ITEMS**

First Reading

- 1. Policy Review ..... Ketelsen

**IV. INFORMATION ITEMS**

- 2. Strategic Planning ..... Schlachter

**V. DISCUSSION ITEMS**

- 3. Pre-Bond Surveys ..... Schlachter
- 4. Board Development Opportunities ..... Schlachter
- 5. National School Boards Association (NSBA) Annual Conference ..... Schlachter
- 6. Future Board Work Session Topics ..... Schlachter

**IV. ANNOUNCEMENTS**

Sept. 18, 2015: Gresham-Barlow Education Tailgate Kick-Off – 6 p.m.  
Gresham High School  
East End of Field

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

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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

V. ADJOURN (Estimated time for adjournment: No later than 8 p.m.)