

**BOARD OF EDUCATION**

September 18, 2014

Audit Committee Pre-Meeting – 5:30  
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

_____	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. DISCUSSION TOPICS

- |  |                 |
|--|-----------------|
| 1. Organizational Assessment (OA) / Teaching, Empowering,<br>Leading, and Learning (TELL) Survey ..... | Jim Schlachter  |
| 2. Evaluation Handbook .....   | Randy Bryant    |
| 3. Policy Review, Section G, Personnel .....   | Teresa Ketelsen |
| 4. Board Development Opportunities .....   | Jim Schlachter  |

IV. ANNOUNCEMENTS

- Sept. 19, 2014: Pre-Homecoming Game Board Social – Time 6:15 p.m.  
Mt. Hood Community College
- Sept. 25, 2014: Board Work Session – 6 p.m.  
Partnership Room  
Center for Advanced Learning
- Sept. 29, 2014: OSBA Fall Regional Dinner Meeting – 5:30 p.m.  
Embassy Suites Portland Airport
- Oct. 2, 2014: Board Business Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

V. ADJOURN