

**BOARD OF EDUCATION
September 19, 2013**

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 | _____ | Jim Schlachter, Superintendent |
| _____ | Carla Piluso, Vice-Chair | _____ | Jerry Jones, Chief Financial Officer |
| _____ | Dale Clark, Director | | |
| _____ | Dan Christenson, Director | | |
| _____ | Kathy Ruthruff, Director | | |
| _____ | Kent Zook, Director | | |
| _____ | Kris Howatt, Director | | |

III. DISCUSSION TOPICS

1. Policy Review.....Jones
2. Citizens for Schools Report.....Vadnais

. RECESS / RECONVENE

3. Board Attendance at NSBA.....O’Connell
4. Board Assignments.....O’Connell
5. Board Self-Evaluation Results.....O’Connell

IV. ANNOUNCEMENTS

- Sept. 26, 2013: Special Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning
- Sept. 30, 2013: OSBA / MESD Fall Regional Dinner Meeting – 5:30 p.m.
Oak / Spruce Room
Embassy suites Airport Hotel
Portland, Oregon
- Oct. 3, 2013: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

V. ADJOURN