

**GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT. AMENDED AGENDA**

BOARD OF EDUCATION  
September 20, 2012

Executive Session – 6 p.m.  
*Property ORS 192.660 (2)(e)*

Board Meeting / Work Session – 6:15 p.m.

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

I. CALL TO ORDER

II. ROLL CALL

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

III. DISCUSSION TOPICS

1. Capital Needs and Implementation (CNI).....	Jones
2. Transition to K-8 in Damascus.....	Hiu, Harris
3. Policy Updates.....	Jones
4. Board Self-Assessment 2011-12.....	Clark
5. Board Attendance at NSBA Conference.....	Clark

IV. ANNOUNCEMENTS

Sept. 27, 2012: 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

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