

BOARD OF EDUCATION
September 24, 2015

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
_____ Kris Howatt, Vice-Chair
_____ Sharon Garner, Director
_____ John Hartsock, Director
_____ Matt O’Connell, Director

_____ Kathy Ruthruff, Director
_____ Kent Zook, Director
_____ Jim Schlachter, Superintendent
_____ Mike Schofield, Chief Financial Officer

III. ACTION ITEMS

First Reading

None

IV. INFORMATION ITEMS

- 1. Staff Development..... Schlachter, Hiu, Black
- 2. Full-Day Kindergarten Update..... Schofield, Evans
- 3. Audit Involvement Team Report to the Board..... Schofield, Piluso
- 4. Financial Update..... Schlachter, Schofield

V. DISCUSSION ITEMS

- 5. Future Agenda Topics..... Board

IV. ANNOUNCEMENTS

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.)