

BOARD OF EDUCATION  
September 25, 2014

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. School Safety in the Gresham-Barlow School District.....James Hiu
2. Achievement Compact.....Teresa Ketelsen / Tim Drilling
3. Audit Involvement Team Report to the Board.....Mike Schofield / Matt O’Connell
4. Policy Review, Section I, Instruction.....Teresa Ketelsen

IV. ANNOUNCEMENTS

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