

BOARD OF EDUCATION
September 26, 2013

Special 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. RECESS INTO EXECUTIVE SESSION

ORS 192.660 (2)(H), Litigation

IV. RECONVENE WORK SESSION

IV. DISCUSSION TOPICS

- | | |
|---|-----------|
| 1. Local Contract Review Board..... | Jones |
| 2. Policy Review, Section D, Fiscal Management..... | Jones |
| 3. Dual Language/Two-Way Bilingual Program Grant..... | Harris |
| 4. Audit Involvement Team Report to the Board..... | O’Connell |
| 5. Board Assignments..... | O’Connell |

IV. ANNOUNCEMENTS

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