

BOARD OF EDUCATION  
October 1, 2015

Executive Session – 6 p.m.  
*Negotiations ORS 192.660 (2)(d)*

Regular Board Meeting / Business - 7 p.m.

**Public Safety and Schools Building**  
**1331 NW Eastman Parkway, Gresham, OR**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

_____	Carla Piluso, Chair	_____	Kathy Ruthruff, Director
_____	Kris Howatt, Vice-Chair	_____	Kent Zook, Director
_____	Sharon Garner, Director		
_____	John Hartsock, Director	_____	Jim Schlachter, Superintendent
_____	Matt O’Connell, Director	_____	Mike Schofield, Chief Financial Officer

III. COMMUNICATION FROM THE AUDIENCE

Time has been set aside later on the agenda for Citizens’ Requests of the Board. If anyone in the audience wishes to address the board this evening, there are yellow “Citizens’ Requests of the Board” forms on the table in the back of the room; please complete a form and give it to our board secretary, Ms. Cook.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA

All items listed below are matters considered by the board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the board or persons in the audience requests specific items be removed from the consent agenda and placed on the regular agenda.

1. Minutes from Regular Board Planning Session..... August 21, 2015
- Minutes from Regular Business Meeting..... September 3, 2015
- Minutes from Board Work Session..... September 17, 2015
- Minutes from Board Work Session..... September 24, 2015
2. Financial Report
3. Personnel Changes
4. Classified Collective Bargaining Agreement
5. Out-of-State Travel
6. Policy Updates
7. Physical Restraint and Seclusion Review

VI. RECOGNITIONS

8. Community Care Day..... Vadnais  
9. Athena Vadnais to Serve as Northwest Region Vice-President  
for the National School Public Relations Association (NSPRA)..... Schlachter

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

10. Gresham-Barlow Education Foundation (GBEF) Report..... Vadnais

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

11. Nutrition Services Annual Report..... Schofield

X. RECESS/RECONVENE (5 Minutes)

XI. COMMITTEE MEETING MINUTES AND/OR REPORTS

This portion of the board meeting agenda has been provided for the presentation of advisory committee minutes. No action or discussion is required by the board; however, there may be occasional reports or discussion regarding work being completed by the committee(s).

12. District Advisory Council (DAC)..... Vadnais  
13. Bond Measure Planning Committee..... Schofield

XII. BOARD REPORTS

XIII. CABINET REPORTS

XIV. ASSOCIATIONS REPORTS

- Gresham-Barlow Education Association (GBEA) (2 Minutes)
- Oregon School Employees Association (OSEA) (2 Minutes)

XV. CITIZENS' REQUESTS OF BOARD (3 Minutes per Guest / 15 Minutes Total)

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

14. Budget Committee Appointments..... Schofield  
15. Collaboration Grant for Design..... Ketelsen

Second Reading

None

XV. INFORMATION ITEMS

16. Enrollment and Class Size Report ..... Hiu, Evans

XVIII. ANNOUNCEMENTS

Oct. 13, 2015: Bond Measure Planning Committee – 5:30 p.m.  
Hogan Cedars Elementary School

Oct. 15, 2015: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Oct. 22, 2015: DAC Meeting - 7 p.m.  
Highland Elementary School  
Board Representatives: Carla Piluso and John Hartsock

Oct. 29, 2015: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Nov. 5, 2015: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

XIX. ADJOURNMENT (Estimated time for adjournment: No later than 9 p.m.)

Note: The board may, by majority vote, take action on items listed under first reading or information.