

BOARD OF EDUCATION
October 3, 2013

Executive Session – 6 p.m.
Personnel ORS 192.660 (2)(b)
Litigation ORS 192.660 (2)(h)

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

- | | | | |
|-------|---------------------------|-------|--------------------------------------|
| _____ | 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. 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 Business Meeting.....September 5, 2013
- Minutes from Regular Work Session.....September 19, 2013
- Minutes from Regular Work Session.....September 26, 2013
2. School District Financial Summary
3. Personnel Changes
4. Out-of-State Travel
5. MESD Mutual Aid Omnibus Agreement Renewal
6. Annual Restraint and Seclusion Review, 2012-13

VI. PRESENTATIONS/RECOGNITIONS

7. Spelling Contest Winner: Cheyenne Howatt.....Harris

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. RECESS/RECONVENE (5 Minutes)

X. 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).

9. District Advisory Council (DAC).....Vadnais

XI. BOARD REPORTS

XII. CABINET REPORTS

XIII. ASSOCIATIONS REPORTS

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

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

XV. INFORMATION/DISCUSSION ITEMS

10. Enrollment and Class Size Report.....Hiu / Harris
11. Gresham Arthur Academy Report to the Board.....Drilling

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

12. Acceptance of a Donation: Daimler Corporation.....Hiu

Second Reading

13. Capital Construction Bond Citizens Accountability Committee.....Jones
14. Dual Language/Two-Way Bilingual Program Grant.....Harris

XVIII. ANNOUNCEMENTS

Oct. 9, 2013: DAC Meeting - 7 p.m. (Note: This is a Wednesday meeting.)
Sam Barlow High School
Board Representatives: Kent Zook and Kathy Ruthruff

Oct. 17, 2013: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Oct. 24, 2013: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Nov. 7, 2013: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

XIX. ADJOURNMENT

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