

**BOARD OF EDUCATION**

October 4, 2012

Executive Session – 6 p.m.

*Property ORS 192.660 (2)(e)*

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

- |                                  |  |
|----------------------------------|--|
| _____ Dale Clark, Chair          | _____ Jim Schlachter, Superintendent       |
| _____ Matt O’Connell, Vice-Chair | _____ Jerry Jones, Chief Financial Officer |
| _____ Carla Piluso, Director     |  |
| _____ Dan Chriestenson, 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 6, 2012
- Minutes from Regular Work Session.....September 20, 2012
- Minutes from Regular Work Session.....September 27, 2012
2. School District Financial Summary
3. Personnel Changes
4. Out-of-State Travel
5. Disposal of Obsolete/Surplus Items
6. Annual Restraint and Seclusion Review, 2011-12

VI. PRESENTATIONS/RECOGNITIONS

7. Andrew Pate Named Oregon Social Studies Teacher of the Year.....Ketelsen

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. RECESS/RECONVENE (5 Minutes)

X. DAC REPORT

9. District Advisory Council (DAC) Report.....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. Gresham Arthur Academy Update.....Drilling  
11. Opening of School Enrollment and Class Size Report.....Jones, Hiu, Harris  
12. Student Transportation Services Update.....Jones  
13. Education Summit 2012.....Vadnais

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

14. Achievement Compact Advisory Committee Membership.....Drilling, Ketelsen  
15. Achievement Compact with the Oregon Education  
Investment Board (OEIB) for 2012-13: Revised.....Drilling, Ketelsen  
16. Board and Superintendent's Working Agreements.....Clark  
17. Acceptance of a Donation: Fred Meyer Stores, Inc.....Jones

Second Reading

18. 2012 Long-Range Facility Plan.....Jones

XVIII. ANNOUNCEMENTS

- Oct. 9, 2012: OSBA Fall Regional Dinner Meeting – 6 p.m.  
Airport Embassy Suites  
Portland, OR
- Oct. 11, 2012: DAC Meeting – Canceled
- Oct. 11, 2012: Pre-Game Event (Board and Administrators) – 6:15 p.m.  
Gresham/Barlow Homecoming Game – 7:00 p.m.  
Mt. Hood Community College  
Gresham, OR
- Oct. 18, 2012: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning
- Oct. 25, 2012: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning
- Oct. 30, 2012: Gresham-Barlow Education Forum – Evening Time TBA  
Grace Community Church  
Gresham, OR
- Nov. 1, 2012: Board Business Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

XIV. ADJOURNMENT

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