

BOARD OF EDUCATION

October 15, 2015

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

_____ Carla Piluso, Chair
_____ Kris Howatt, Vice-Chair
_____ Sharon Garner, Director
_____ John Hartsock, Director
_____ Matt O’Connell, Director

_____ Kathy Ruthruff, Director
_____ Kent Zook, Director
_____ Jim Schlachter, Superintendent
_____ Mike Schofield, Chief Financial Officer

III. ACTION ITEMS

First Reading

1. Policy.....Julie Evans

IV. INFORMATION ITEMS

2. Departing Staff Exit Survey Review.....James Hiu

V. DISCUSSION ITEMS

3. Future Agenda Topics.....Carla Piluso

IV. ANNOUNCEMENTS

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

V. ADJOURN (Estimated time for adjournment: No later than 8 p.m.)