

AMENDED AGENDA

BOARD OF EDUCATION
October 16, 2014

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	_____	Kathy Ruthruff, Director
_____	Carla Piluso, Vice-Chair	_____	Kent Zook, Director
_____	Sharon Garner, Director		
_____	Dan Christenson, Director	_____	Jim Schlachter, Superintendent
_____	Kris Howatt, Director	_____	Mike Schofield, Chief Financial Officer

III. FIRST READING

1. Health Insurance Plan, Administrative and Confidential Employees.....Mike Schofield
2. Policy Review, Section I, Instruction.....Teresa Ketelsen

IV. DISCUSSION TOPICS

3. Disciplinary Practices.....James Hiu

V. RECESS INTO EXECUTIVE SESSION

- Negotiations - ORS 192.660 (2)(d)

VI. RECONVENE PUBLIC SESSION

VII. ANNOUNCEMENTS

Oct. 30: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Nov. 6: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

VI. ADJOURN