

BOARD OF EDUCATION
October 17, 2013

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	_____	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. DISCUSSION TOPICS

- 1. Policy Review, Sections D, Fiscal Management (Continued), and F, Facilities..... Jones
- 2. Audit Involvement Team Report to the Board O’Connell

RECESS / RECONVENE

- 3. Project Labor Agreements Update..... Schlachter
- 4. Board Assignments..... O’Connell

IV. ANNOUNCEMENTS

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

V. ADJOURN