

BOARD OF EDUCATION
October 18, 2012

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

_____ Dale Clark, Chair	_____ Kent Zook, Director
_____ Matt O’Connell, Vice-Chair	_____ Kris Howatt, Director
_____ Carla Piluso, Director	
_____ Dan Christenson, Director	_____ Jim Schlachter, Superintendent
_____ Kathy Ruthruff, Director	_____ Jerry Jones, Chief Financial Officer

III. DISCUSSION TOPICS

1. School Safety and Classroom Discipline Report.....Black and Harris
2. Transition to K-8 in Damascus.....Hiu and Harris
3. Policy Updates: Section A/B, Board Governance.....Jones
4. Audit Findings/ Audit Involvement Process.....O’Connell

IV. ANNOUNCEMENTS

- Oct. 25, 2012: Principal for a Day Breakfast and Briefing – 8:30 a.m.
Oregon Trail Room
Gresham City Hall
- Oct. 25, 2012: Principal for a Day Reception and Debriefing – 3:00 p.m.
Council Chambers
Public Safety and Schools Building
- Oct. 25, 2012: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning
- Oct. 30, 2012: Gresham-Barlow Education Summit – 6 – 8:30 p.m.
Grace Community Church
Gresham, OR
- Nov. 1, 2012: Board Business Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

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