

BOARD OF EDUCATION

October 24, 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 Development Process, and Review of Policies
in Sections D, E, and/or F..... Jones
2. Bond Measure: Architect, Engineer and
Project Management Services Selection Process..... Jones
3. Bond Measure: Communications Plan..... Vadnais
4. OSEA/GBSD Contract Review Team..... Jones

IV. ANNOUNCEMENTS

Nov. 7, 2013: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

V. ADJOURN