

**BOARD OF EDUCATION**

November 1, 2012

Regular Board Meeting / Business - 7 p.m.

**Public Safety and Schools Building  
1331 NW Eastman Parkway, Gresham, OR**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

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

III. COMMUNICATION FROM THE AUDIENCE

Time has been set aside later on the agenda for Citizens’ Requests of the Board. If anyone in the audience wishes to address the board this evening, there are yellow “Citizens’ Requests of the Board” forms on the table in the back of the room; please complete a form and give it to our board secretary, Ms. Cook.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA

All items listed below are matters considered by the board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the board or persons in the audience requests specific items be removed from the consent agenda and placed on the regular agenda.

1. Minutes from Regular Business Meeting.....October 4, 2012
- Minutes from Regular Work Session.....October 18, 2012
- Minutes from Regular Work Session.....October 25, 2012
2. School District Financial Summary
3. Personnel Changes
4. Out-of-State Travel
5. Disposal of Obsolete/Surplus Items
6. Declaration of Surplus Property
7. Policy Updates

VI. PRESENTATIONS/RECOGNITIONS

None

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

8. Gresham-Barlow Education Foundation (GBEF) Report.....Vadnais

VIII. SUPERINTENDENT'S REPORT

- IX. RECESS/RECONVENE (5 Minutes)

X. DAC REPORT

9. District Advisory Council (DAC) Report.....Vadnais

XI. BOARD REPORTS

XII. CABINET REPORTS

XIII. ASSOCIATIONS REPORTS

- Gresham-Barlow Education Association (GBEA) (2 Minutes)
- Oregon School Employees Association (OSEA) (2 Minutes)

XIV. CITIZENS' REQUESTS OF BOARD (3 Minutes per Guest / 15 Minutes Total)

XV. INFORMATION/DISCUSSION ITEMS

10. Lewis & Clark Montessori Public Charter School Evaluation and Report.....Drilling  
11. MESD Annual Accountability Report 2011-12.....Schlachter  
12. Principal for a Day 2012.....Vadnais

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

13. Comprehensive Annual Financial Report 2011-12.....Jones  
14. Resolution: American Education Week.....Vadnais  
15. OSBA Resolutions and Board Officers.....Clark  
16. Acceptance of a Donation: Scoreboard at Gresham High School.....Jones

Second Reading

17. OSEA/GBSD Contract Review Team: Board Ex-Officio Member.....Bryant

XVIII. ANNOUNCEMENTS

- November 2: Budget Reduction Day 1 of 5  
Schools and Offices Closed
- November 6: Achievement Compact Advisory Committee Meeting – 4:30 p.m.  
Partnership Room  
Center for Advanced Learning
- November 8-11: Oregon School Boards Association Annual Convention  
Portland Marriott  
Note: A quorum of the board will be present,  
although this is not a meeting of the board.
- November 12: Veterans Day Holiday  
Schools and Offices Closed
- November 15: School Safety and Classroom Discipline Committee Meeting – 4 p.m.  
Training Room  
Student Support Services Office
- November 15: DAC Meeting - 7 p.m.  
Sam Barlow High School  
Board Representatives: Kent Zook and Dan Christenson
- November 22-23: Thanksgiving Break  
Schools and Offices Closed
- November 29: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning
- December 6: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

XIV. ADJOURNMENT

Note: The board may, by majority vote, take action on items listed under first reading or information.