

BOARD OF EDUCATION

November 5, 2015

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

Executive Session – 6 p.m.
Exempt Public Records ORS 192.660 (2)(f)
Litigation ORS 192.660 (2)(h)

Regular Board Meeting / Business - 7 p.m.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

_____	Carla Piluso, Chair	_____	Kathy Ruthruff, Director
_____	Kris Howatt, Vice-Chair	_____	Kent Zook, Director
_____	Sharon Garner, Director		
_____	John Hartsock, Director	_____	Jim Schlachter, Superintendent
_____	Matt O’Connell, Director	_____	Mike Schofield, Chief Financial Officer

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 1, 2015
- Minutes from Regular Work Session..... October 15, 2015
- Minutes from Regular Work Session..... October 29, 2015
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel
5. Policy Updates

VI. RECOGNITIONS

6. Sam Barlow High School Theater Department..... Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

7. Gresham-Barlow Education Foundation (GBEF) Report..... Vадnais

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

8. Mt. Hood Community College Potential Bond..... Schlachter
9. Gresham Arthur Academy Public Charter School
Annual Evaluation and Report..... Hiu
10. Bond Measure Planning Committee Update..... Schofield

X. RECESS/RECONVENE (5 Minutes)

XI. COMMITTEE MEETING MINUTES AND/OR REPORTS

This portion of the board meeting agenda has been provided for the presentation of advisory committee minutes. No action or discussion is required by the board; however, there may be occasional reports or discussion regarding work being completed by the committee(s).

11. District Advisory Council (DAC)..... Vадnais
12. Bond Measure Planning Committee..... Schofield

XII. BOARD REPORTS

XIII. CABINET REPORTS

XIV. ASSOCIATIONS REPORTS

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

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

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

- 13. Acceptance of a Financial Donation from Intel Ketelsen
- 14. Resolution: American Education Week Vadnais
- 15. Comprehensive Annual Financial Report Schofield
- 16. OSBA Board of Directors and Legislative Policy Committee Piluso
- 17. Superintendent Evaluation Process and Timeline Hartsock, Howatt, Garner

Second Reading

- 18. Long-Range Technology Plan Ketelsen

XV. INFORMATION ITEMS

None

XVIII. ANNOUNCEMENTS

- Nov. 11, 2015: Veterans Day Holiday
Schools and Offices Closed
- Nov. 12-15, 2015: Oregon School Boards Association Annual Convention
Portland Marriott
Note: A quorum of the board will be present; however,
this is not a meeting of the board.
- Nov. 17, 2015: Bond Measure Planning Committee – 5:30 p.m.
West Gresham Elementary School
- Nov. 19, 2015: DAC Meeting - 7 p.m.
Dexter McCarty Middle School
Board Representatives: Sharon Garner, John Hartsock, and
Matt O’Connell
- Nov. 26-27: Thanksgiving Break
Schools and Offices Closed
- Dec. 1, 2015: Bond Measure Planning Committee – 5:30 p.m.
Location TBD
- Dec. 3, 2015: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

XIX. ADJOURNMENT (Estimated time for adjournment: No later than 9 p.m.)

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