

BOARD OF EDUCATION
November 6, 2014

Executive Session – 6 p.m.
Negotiations ORS 192.660 (2)(d)

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

_____	Matt O’Connell, Chair	_____	Kathy Ruthruff, Director
_____	Carla Piluso, Vice-Chair	_____	Kent Zook, Director
_____	Sharon Garner, Director		
_____	Dan Christenson, Director	_____	Jim Schlachter, Superintendent
_____	Kris Howatt, 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 2, 2014
- Minutes from Regular Work Session.....October 16, 2014
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel
5. MESD Mutual Aid Omnibus Agreement Renewal
6. Policy Revisions

VI. PRESENTATIONS/RECOGNITIONS

None

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. RECESS/RECONVENE (5 Minutes)

X. 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).

8. District Advisory Council (DAC).....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

9. Gresham Arthur Academy Report to the Board.....Drilling
10. Principal for a Day 2014.....Vadnais

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

11. Comprehensive Annual Financial Report.....Schofield
12. Acceptance of Financial Donations from Daimler Trucks North America.....Hiu
13. Resolution: American Education Week.....Vadnais
14. OSBA Resolutions, and Board of Directors Positions 17 and 19.....O'Connell
15. Section 125 Plan.....Schofield

Second Reading

16. Health Insurance Plan, Administrative and Confidential Employees.....Schofield

XVIII. ANNOUNCEMENTS

Nov. 11, 2014: Veterans Day Holiday
Schools and Offices Closed

Nov. 13, 2014: DAC Meeting - 7 p.m.
Hollydale Elementary School
Board Representatives: Carla Piluso and Sharon Garner

Nov. 14-16: 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. 27-28: Thanksgiving Break
Schools and Offices Closed

Nov. 20, 2014: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Dec. 4, 2014: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

XIX. ADJOURNMENT

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