

BOARD OF EDUCATION

November 7, 2013

Executive Session:

6:15 p.m. - Negotiations ORS 192.660 (2)(d)

6:30 p.m. Exempt Records/Student Confidentiality ORSs 192.660 (2)(f) and ORS 332.061 (1)(a) and (3)

7:00 p.m. - Regular Board Meeting / Business

**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
_____	Dale Clark, Director		
_____	Dan Christenson, Director	_____	Jim Schlachter, Superintendent
_____	Kris Howatt, Director	_____	Jerry Jones, 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 3, 2013
- Minutes from Regular Work Session.....October 17, 2013
- Minutes from Regular Work Session.....October 24, 2013
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel
5. Disposal of Obsolete/Surplus Items
6. Policy Revisions

VI. PRESENTATIONS/RECOGNITIONS

7. Anthony Graciano, Oregon Boys State..... Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

8. 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).

9. 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

10. MESD Annual Accountability Report 2012-13..... Schlachter
11. Lewis & Clark Montessori Annual Report to the Board..... Drilling
12. Principal for a Day 2013..... Vadnais
13. Focus and Priority Schools..... Harris
14. Bond Measure Update..... Schlachter

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

15. Achievement Compact Advisory Committee Membership.....Ketelsen, Drilling
16. Comprehensive Annual Financial Report 2012-13.....Jones
17. Resolution: American Education Week.....Vadnais
18. OSBA Resolution, Legislative Policy Committee, and Board Officers.....O'Connell
19. Date, Time and Place of 2013-14 Board Meetings – Amended Schedule....Schlachter
20. RFQ Award: Project Management Services.....Jones

Second Reading

None

XVIII. ANNOUNCEMENTS

- November 11: Veterans Day Holiday
Schools and Offices Closed
- November 14: DAC Meeting - 7 p.m.
Dexter McCarty Middle School
Board Representatives: Carla Piluso and Matt O'Connell
- November 14-17: 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.
- November 21: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning
- November 28-29: Thanksgiving Break
Schools and Offices Closed
- December 5: 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.