

BOARD OF EDUCATION

November 20, 2014

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	_____	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. FIRST READING

1. Policy Review: Section J, Students; Section, K/L, District-Community Relations; and Policy DFA, Investment of Funds.....Teresa Ketelsen

IV. DISCUSSION TOPICS

2. School Improvement Grant (SIG) Update.....Teresa Ketelsen

V. RECESS INTO EXECUTIVE SESSION

- Negotiations - ORS 192.660 (2)(d)

VI. RECONVENE PUBLIC SESSION

VII. ANNOUNCEMENTS

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

VI. ADJOURN