

Gresham-Barlow



School District

BOARD OF EDUCATION

Regular Board Meeting / Work Session

AGENDA

November 21, 2013

BOARD OF EDUCATION

November 21, 2013

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	_____	Kent Zook, Director
_____	Carla Piluso, Vice-Chair	_____	Kris Howatt, Director
_____	Dale Clark, Director		
_____	Dan Christenson, Director	_____	Jim Schlachter, Superintendent
_____	Kathy Ruthruff, Director	_____	Jerry Jones, Chief Financial Officer

III. DISCUSSION TOPICS

1. Policy Review, Section E, Support Services..... Jones
2. Bond Measure Debrief..... Schlachter

IV. RECESS INTO EXECUTIVE SESSION

ORS 192.660 (2)(b) and (2)(d), Personnel and Negotiations

V. RECONVENE WORK SESSION

VI. ANNOUNCEMENTS

Nov. 28-29: Thanksgiving Break
Schools and Offices Closed

Dec. 5, 2013: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

VII. ADJOURN

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors

FROM: Jim Schlachter
Jerry Jones

DATE: November 21, 2013

RE: No. 1 – Policy Updates: Section E, Support Services

EXPLANATION: At the work session this evening, board members will be asked to provide input regarding the recommended revisions to policies from the Oregon School Board Association’s rewrite. This review is part of the board’s ongoing policy review process.

To streamline adoption procedures for policies where only minor revisions are required, or for those mandated by Oregon statutes or federal regulations without board discretion, the board will be asked to identify which policy revisions can be considered at a subsequent meeting via Consent Agenda, or as an Action Item for second reading.

PRESENTER: Jerry Jones

SUPPLEMENTARY MATERIALS: Revised policies from the OSBA’s rewrite will be provided at the work session.

RECOMMENDATION: The administration recommends that the board review policy revisions and/or additions as presented for first reading.

REQUESTED ACTION: No formal action is required at this time; however, the board will be asked to identify which policies can be approved at a subsequent meeting via Consent Agenda, or moved to second reading.

JJ:lc

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors

FROM: Jim Schlachter
Your Name

DATE: November 21, 2013

RE: No. 2 – Bond Measure Debrief

EXPLANATION: Following the failure of the November bond measure, the school board will explore a number of issues related to planning and resource management. Topics to be considered include a plan for determining the content and timing of a future bond and the determination of facility concerns that need additional attention in the short term. The board will begin to develop timelines for making decisions related to a future bond measure and facility use changes.

PRESENTER: Jim Schlachter

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: The administration recommends discussion of the topics described above.

REQUESTED ACTION: No action is required at this time.

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