

Gresham-Barlow



School District

A WORLD-CLASS EDUCATION  
◦ FOR ALL STUDENTS ◦

## BOARD OF EDUCATION

Regular Board Meeting / Work Session

### **AGENDA**

November 29, 2012

**BOARD OF EDUCATION**

November 29, 2012

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 AND CHECK-IN

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

III. DISCUSSION TOPICS

- 1. Capital Needs List.....Schlachter
- 2. Bond Planning Advisory Committee.....Jones

IV. ANNOUNCEMENTS

Dec. 4, 2012: Achievement Compact Advisory Committee Meeting – 4 p.m.  
Partnership Room  
Center for Advanced Learning

Dec. 6, 2012: Board Business Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

VII. CLOSING COMMENTS AND ADJOURNMENT

(Estimated time for adjournment: No later than 8 p.m.)

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

TO: Board of Directors  
FROM: Jim Schlachter  
DATE: November 29, 2012  
RE: No. 1 – Capital Needs List

EXPLANATION: A presentation of data collected to date by the Facilities and Instructional Planning Needs Committee will be shared in a summary that identifies the district's capital needs.

Updates will be provided in a more complete form and in greater detail when the team completes its work.

PRESENTERS: Jim Schlachter, Jerry Jones, James Hiu, and Teresa Ketelsen

SUPPLEMENTARY MATERIALS: Handouts will be provided at the work session.

RECOMMENDATION: The administration recommends that the board review the data provided at the work session.

REQUESTED ACTION: No action is required at this time.

JS:lc

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

TO: Board of Directors

FROM: Jim Schlachter  
Jerry Jones  
Athena Vadnais

DATE: November 29, 2012

RE: No. 2 – Bond Planning Advisory Committee

EXPLANATION: An overview including goals and objectives for a proposed bond planning advisory committee will be presented at the work session.

As an advisory committee to the board, its members will utilize data compiled by the Facilities and Instructional Planning Needs Committee, data that will be collected through events planned with the community, and other data as appropriate to make a recommendation for board consideration regarding the date and scope of a bond measure, if any.

PRESENTERS: Jerry Jones and Athena Vadnais

SUPPLEMENTARY MATERIALS: Handouts will be provided at the work session.

RECOMMENDATION: The administration recommends that the board review the overview, goals and objectives of a possible bond planning advisory committee.

REQUESTED ACTION: No action is required at this time. A recommendation regarding the establishment of a bond planning advisory committee will be presented at the December 6, 2012, board meeting.

JS:lc