

**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 Christenson, 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.)