

**BOARD OF EDUCATION**

December 3, 2015

Regular Board Meeting / Business - 7 p.m.

**Public Safety and Schools Building  
1331 NW Eastman Parkway, Gresham, OR**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

_____	Carla Piluso, Chair	_____	Kathy Ruthruff, Director
_____	Kris Howatt, Vice-Chair	_____	Kent Zook, Director
_____	Sharon Garner, Director		
_____	John Hartsock, Director	_____	Jim Schlachter, Superintendent
_____	Matt O'Connell, Director	_____	Mike Schofield, 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.....November 5, 2015
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel

VI. RECOGNITIONS

5. Hanna Jordan: State Water Polo Tournament.....Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

6. Gresham-Barlow Education Foundation (GBEF) Report.....Vadnais

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

- 7. Mt. Hood Community College Potential Bond ..... Schlachter
- 8. Principal for a Day ..... Vadnais

X. RECESS/RECONVENE (5 Minutes)

XI. 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
- 10. Bond Measure Planning Committee ..... Schofield

XII. BOARD REPORTS

XIII. CABINET REPORTS

XIV. ASSOCIATIONS REPORTS

- Gresham-Barlow Education Association (GBEA) (2 Minutes)
- Oregon School Employees Association (OSEA) (2 Minutes)

XV. CITIZENS' REQUESTS OF BOARD (3 Minutes per Guest / 15 Minutes Total)

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

- 11. Acceptance of a Financial Donation: East Hill Church ..... Hiu
- 12. Budget Committee Appointment ..... Schofield

Second Reading

- 13. Comprehensive Annual Financial Report ..... Schofield
- 14. OSBA Board of Directors and Legislative Policy Committee ..... Piluso

XV. INFORMATION ITEMS

15. OSBA Annual Convention.....Piluso

XVIII. ANNOUNCEMENTS

Note: There will not be a DAC meeting in December because of winter break

Dec. 10, 2015: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Dec. 16, 2015: Board Policy Review Committee - 9:30 a.m.  
Gresham-Barlow School District Office  
Large Conference Room

Dec. 21 – Jan. 1: Winter Break

Jan. 7, 2016: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

XIX. ADJOURNMENT (Estimated time for adjournment: No later than 9 p.m.)

Note: The board may, by majority vote, take action on items listed under first reading or information.