

BOARD OF EDUCATION
December 4, 2014

Executive Session – 6 p.m.
Negotiations ORS 192.660 (2)(d)
Litigation ORS 192.660 (2)(h)

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

- | | | | |
|-------|---------------------------|-------|---|
| _____ | 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. 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 6, 2014
Minutes from Regular Work Session.....November 20, 2014
2. Financial Report
3. Personnel Changes
4. Licensed Collective Bargaining Agreement 2014-2017
5. Out-of-State Travel
6. Policy Updates

VI. PRESENTATIONS/RECOGNITIONS

- 7. Sara Dempsey and Gresham High School Drama Program Named Best in the Northwest..... Hiu
- 8. Michael Lindblad: Oregon Teacher of the Year..... Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. RECESS/RECONVENE (5 Minutes)

X. 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).

- 10. District Advisory Council (DAC)..... Vadnais

XI. BOARD REPORTS

XII. CABINET REPORTS

XIII. ASSOCIATIONS REPORTS

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

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

XV. INFORMATION/DISCUSSION ITEMS

- 11. MESD Annual Accountability Report..... Schlachter
- 12. Metro East Web Academy Annual Report..... Drilling
- 13. Preparation for Negotiating a Collective Bargaining Agreement with the Oregon School Employees Association (OSEA)..... Schlachter

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

14. Appointments to Fill Budget Committee Vacancies.....Schofield

Second Reading

15. Comprehensive Annual Financial Report.....Schofield
16. Section 125 Plan.....Schofield
17. OSBA Resolutions, and Board of Directors Positions 17 and 19.....O'Connell

XVIII. ANNOUNCEMENTS

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

Dec. 11: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Dec. 22 – Jan. 2: Winter Break
Schools and Offices Closed *
(* The District Office will be Open December 22, 23, 29, and January 2)

Jan. 8: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

XIX. ADJOURNMENT

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