

BOARD OF EDUCATION

December 6, 2012

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

- | | |
|----------------------------------|--|
| _____ 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. 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 1, 2012
- Minutes from Regular Work Session.....November 29, 2012
2. School District Financial Summary
3. Personnel Changes
4. Out-of-State Travel
5. Article 10, Seniority RIF/Recall, Classified Collective Bargaining Agreement

VI. PRESENTATIONS/RECOGNITIONS

6. Jackson Haselnus: OSAA First Team All-State Cross Country Team.....Hiu
7. Fred Meyer Stores: Computer Donations.....Vadnais
8. Jay Etnier: Teacher of the Year, Technology Educators of Oregon.....Ketelsen

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

9. Gresham-Barlow Education Foundation (GBEF) Report (YES).....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
11. School Safety and Classroom Discipline Committee.....Black, Harris
12. Achievement Compact Advisory Committee.....Ketelsen, Drilling

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

13. Gresham-Barlow Education Summit 2012.....Vadnais
14. OSBA Annual Convention Report.....Clark
15. Key Communicators Meetings.....Vadnais
16. Weather/Emergency Closure Plan.....Bryant

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

17. Budget Committee Appointments.....Jones
18. Bond Measure Planning Committee.....Jones

Second Reading

19. Comprehensive Annual Financial Report 2011-12..... Jones
20. OSBA Resolutions and Board Officers..... Clark

XVIII. ANNOUNCEMENTS

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

Dec. 13, 2012: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Dec. 17, 2012: School Safety and Classroom Discipline Committee Meeting – 4:10 p.m.
Training Room
Student Support Services Office

~~Dec. 20, 2012: Board Work Session – 6 p.m. - Canceled
Partnership Room
Center for Advanced Learning~~

Dec. 21, 2012: Budget Reduction Day 2 of 5
Schools and Offices Closed

Dec. 24 – Jan. 4: Winter Break
Schools and Offices Closed *
(* The District Office will be Open December 27-28, January 3-4)

Jan. 9, 2013: Achievement Compact Advisory Committee Meeting – 4 p.m.
Partnership Room
Center for Advanced Learning

Jan 10, 2013: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

XIV. ADJOURNMENT

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