

BOARD OF EDUCATION

December 10, 2015

Board Meeting / Work Session – 6 p.m.

**Partnership Room (Room 112)  
Center for Advanced Learning (CAL)  
1484 NW Civic Drive, Gresham, OR**

I. CALL TO ORDER

II. ROLL CALL

\_\_\_\_\_ Carla Piluso, Chair  
\_\_\_\_\_ Kris Howatt, Vice-Chair  
\_\_\_\_\_ Sharon Garner, Director  
\_\_\_\_\_ John Hartsock, Director  
\_\_\_\_\_ Matt O’Connell, Director

\_\_\_\_\_ Kathy Ruthruff, Director  
\_\_\_\_\_ Kent Zook, Director  
\_\_\_\_\_ Jim Schlachter, Superintendent  
\_\_\_\_\_ Mike Schofield, Chief Financial Officer

III. INFORMATION ITEMS

1. Bond Measure Planning Committee Update ..... Schlachter / Schofield

IV. ACTION ITEMS

2. Policy Updates ..... Ketelsen  
3. Superintendent Evaluation Process ..... Hartsock, Howatt, Garner

V. DISCUSSION ITEMS

4. Future Agenda Topics ..... Schlachter

VI. ANNOUNCEMENTS

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