

BOARD OF EDUCATION

December 12, 2013

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

_____	Matt O’Connell, Chair	_____	Kent Zook, Director
_____	Carla Piluso, Vice-Chair	_____	Kris Howatt, Director
_____	Dale Clark, Director		
_____	Dan Christenson, Director		Jim Schlachter, Superintendent
_____	Kathy Ruthruff, Director	_____	Jerry Jones, Chief Financial Officer

III. DISCUSSION TOPICS

- 1. Policy Review, Section E, Support Services (Continued)..... Jones
- 2. Bond Measure Review Schlachter
 - a. Evaluation of Data
 - b. Communications Plan
- 3. District Administration Organizational Chart..... Schlachter
- 4. Open Enrollment, Transfers, HB 2747 Hiu

IV. ANNOUNCEMENTS

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

Dec. 23 – Jan. 3: Winter Break
Schools and Offices Closed *
(* The District Office will be Open December 23, 30, January 3)

Jan. 9, 2014: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

V. ADJOURN