

BOARD OF EDUCATION

December 13, 2012

Board Meeting / Work Session – 6 p.m.

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

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I. CALL TO ORDER

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. DISCUSSION TOPICS

1. Capital Needs List: Debrief of November 29, 2012, Board Work Session.....Ketelsen
2. Common Core State Standards.....Ketelsen
3. Policy Updates: Section A/B, Board Governance.....Jones

IV. ANNOUNCEMENTS

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

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

Dec. 19, 2012: Bond Measure Planning Committee - 6 p.m.  
Partnership Room  
Center for Advanced Learning

~~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

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

Jan. 8, 2013: Bond Measure Planning Committee 6 p.m.  
Partnership Room  
Center for Advanced Learning

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

VII. ADJOURN (Estimated time for adjournment: No later than 8 p.m.)

*JS:lc:12/11/12:9:20 AM*