

Gresham-Barlow School District

**Board Planning Session - Agenda  
Friday, August 10, 2012, and  
Saturday, August 11, 2012**

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

**Friday, August 10**

- 7:30 Room Open for Arrival
- 8:00 Continental Breakfast
- 8:15 Welcome; Introductions and Announcements; Agenda Review..... Dale Clark
- 8:30 Superintendent Welcome..... Jim Schlachter
- 8:50 Session I
- Introduction to Agreements..... Jim Schlachter
  - Board and Superintendent Working Agreements..... Board
- 9:50 Break
- 10:00 Session II
- Meeting Protocols..... Jim Schlachter
  - Work Sessions..... Jim Schlachter
  - Executive Sessions..... Jim Schlachter
  - Communication with Lyn Cook..... Jim Schlachter
- 10:50 Break
- 11:00 Session III (Cabinet joins the meeting)
- Mission / Vision..... Jim Schlachter
- 12:00 Lunch
- 1:00 Session IV
- District Initiatives:
    - Instructional Practices..... Teresa Ketelsen
    - Proficiency Learning and Effective Grading Practices..... James Hiu
    - Data Teams..... Tim Drilling
    - Response to Intervention (RtI)..... Anita Harris
    - Educator Development..... Randy Bryant
    - Supportive Learning Environments..... Janell Black

**Friday, August 10 (Continued)**

- 2:15 Break
- 2:45 Session V
- Executive / Board Projects:
    - School Safety.....Janell Black, Anita Harris
    - Learning Options.....Tim Drilling, Janell Black, James Hiu, Jerry Jones
    - Staff Relations and Engagement.....Randy Bryant, Teresa Ketelsen
    - Strategic Planning and Support.....Jim Schlachter, Athena Vадnais
    - Long-Range Facility Plan (2011-12).....Jerry Jones
    - Transition to K-8 in Damascus.....James Hiu, Anita Harris
    - Capital Needs and Implementation.....Jerry Jones, Terry Taylor,  
Athena Vадnais, Jim Schlachter
- 4:15 Break
- 4:25 Session VI
- Updates.....Jim Schlachter
  - Damascus Planning Update.....Kathy Ruthruff
  - Wrap-Up.....All
- 4:30 Recess for the Day (To be Reconvened Saturday, August 11, 2012, at 8 a.m.)

**Saturday, August 11**

- 8:00 Room Open for Arrival
- 8:15 Call Meeting to Order ..... Dale Clark
- 8:20 Continental Breakfast and Discussion of OSBA Legislative Policy  
Committee (LPC) Policies and Priorities ..... Board
- 9:00 Session VII
- District Goals ..... Jim Schlachter / All
  - Board Goals ..... Board
  - Superintendent Goals ..... Jim Schlachter
  - Superintendent Evaluation ..... Matt O'Connell / Board
  - Board Self-Assessment ..... Board
- 10:15 Break
- 10:30 Session VIII
- Board Assignments ..... Board
    - DAC
    - GBEF
    - Superintendent's Evaluation
    - Transition to K-8 in Damascus (Team)
    - MESD Budget Committee
    - School Safety Committee (Carla Piluso and Kathy Ruthruff)
    - Achievement Compact Advisory Committee (Ex-Officio Member)
  - Calendars (DAC, Board Work Sessions, Etc.) ..... Jim Schlachter
- 10:45 Session IX
- Lighthouse Training Discussion ..... Board / Renee Sessler, OSBA
- 11:45 Announcements ..... Jim Schlachter
- 12:00 Adjourn

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*JS:lc 07/05/12, 07/12/12, 07/30/12, 08/06/12*