

**Gresham-Barlow School District**

**Board Meeting and Planning Session - Agenda  
Friday, August 25, 2017  
8 a.m. – 4:00 p.m.**

East Hill Church – Office Complex South  
544 N. Main, Gresham, OR

\*Amended Agenda

	<b>Time</b>	<b>Estimated Duration</b>	<b>Agenda Item</b>	<b>Lead</b>
	7:30 a.m.	30 min.	Continental Breakfast	
1	8:00	5 min.	Welcome, Introductions, Expectations & Approval of Meeting Agenda	Kris Howatt, Katrise Perera
2	8:05	5 min.	Oath of Office – Carla Piluso	Kris Howatt
3	8:10	20 min.	Ice Breaker	Julie Evans, Angie Kautz
4	8:30	3.5 hrs.	Board Processes <ul style="list-style-type: none"> <li>• Communication Protocol between Board &amp; Superintendent</li> <li>• Policy Refresher &amp; Discussion on New Board Member Training</li> <li>• Board Work Sessions / Business Meeting Agenda Development</li> <li>• Board &amp; District Priorities &amp; Goals (review for SMART &amp; conduct SWOT)</li> </ul>	Steve Kelley, OSBA
	12:00 p.m.	60 min.	Recess for Lunch	
5	1:00 p.m.	5 min.	Contract Signing	Kris Howatt, James Hiu, OSEA Co-Presidents, Katrise Perera
6	1:05 p.m.	45 min.	Bond Update	Rick Rainone Mike Schofield
	1:50 p.m.	n/a	*RECESS into Executive Session, ORS 192.660(2)(d), Negotiations	
7	1:50 p.m.	30 min.	*Executive Session: Collective Bargaining	Kris Howatt, Sharon Garner
	2:20 p.m.	10 min.	Break and *RECONVENE into Regular Session	
8	2:30 p.m.	20 min	Board of Directors Round Table Activity on OSBA Summer Conference	Sharon Garner, John Hartsock, Blake Petersen
9	2:50 p.m.	20 min.	Survey Monkey Review of Board Evaluations	Kris Howatt, John Hartsock

10	3:10 p.m.	25 min.	Good to Great Refresher	Kris Howatt, Sharon Garner, John Hartsock, Katrise Perera, James Hiu
11	3:35 p.m.	20 min.	District Branding	Athena Vadnais, Katrise Perera
12	3:55 p.m.	20 min.	Budget, DAC, Boundary, and Board Committee(s)	Kris Howatt, Julie Evans, Mike Schofield
13	4:15 p.m.	15 min.	Epiphanies and Final Questions	All
	4:30 p.m.		Adjourn	

AKP:sa

